

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Wednesday, December 1, 2004

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-03.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin, Stroger-15.

Absent: Sims, Steele-2.

INVOCATION

Reverend Efrain Perez, Jr. of New Covenant Fellowship Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 268224 through 268468 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin, Stroger-15.

Absent: Sims, Steele-2.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

**RECONSIDERATION OF A PREVIOUSLY APPROVED PRESIDENT'S APPOINTMENT AND
AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated November 22, 2004 from

JENNIFER D. VIDIS, Executive Director, Cook County Commission on Women's Issues

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item which was previously approved on the Agenda (Item #4) at the November 16, 2004 Board Meeting.

The amendment is indicated by the underscored language.

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to my authority under the resolution creating a Commission on Women's Issues adopted by the Cook County Board of Commissioners in March of 1994, I am hereby submitting the following name for one of my seventeen appointments to the Commission on Women's Issues. The term begins January 1, 2005 and expires on January 1, ~~2008~~ 2006. ~~Appointees serve three year terms.~~

6th District - Linda Siegel

I submit this communication for your approval.

Note: This item is also listed under the Department of Human Rights, Ethics and Women's Issues.

Commissioner Maldonado, seconded by Commissioner Murphy, moved to reconsider the President's Appointment, which was previously approved on November 16, 2004. **The motion to reconsider carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Peraica, moved that President's Appointment be approved, as amended. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JOSEPH MARIO MORENO, JERRY BUTLER, FORREST CLAYPOOL, GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY and PETER N. SILVESTRI, County Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Risk Management Solutions of America, Chicago, Illinois; Advent Medical Management, Chicago, Illinois and Spectrum Health Services, Inc., Bolingbrook, Illinois, to provide an integrated Workers' Compensation case management program designed to contain costs and accelerate the return to work process for injured employees on a pilot program basis.

A start up fee of \$45,000.00 will be used to hire the appropriate personnel to administer the plan for the County. The fee will cover the costs of conducting implementation meetings, mailings and special programming. A call center is where the initial intake of claimant information originates. All other costs and expenses will be billed directly to the claimant's file.

Reason: Historically, the County experiences approximately 1,700 work-related injury cases per year, with an estimate of approximately 525 of these cases involving lost time from work and another 490 cases involving complex medical issues. Therefore, it is estimated that 1,015 newly reported work-related injury cases would be managed by a case manager saving the County \$365,000.00 or more based on the number of annual medical users.

Estimated Fiscal Impact: \$135,000.00 (Year 1: \$90,000.00 - \$45,000.00 for start up cost and \$45,000.00 total annual call center fee; and Year 2: \$45,000.00 total annual call center fee). Contract period: January 15, 2005 through January 14, 2007. (542-845 Account). Requisition No. 55420001.

Note: This item is also listed under the Department of Risk Management.

This item was WITHDRAWN at the request of the sponsor.

COMMISSIONERS

**APPLYING TECHNOLOGY TO IMPROVE SERVICE AND REDUCE COSTS
IN COOK COUNTY GOVERNMENT REPORT**

Transmitting a Communication, dated November 22, 2004 from

FORREST CLAYPOOL, County Commissioner

requesting that the Applying Technology to Improve Service and Reduce Costs in Cook County Government report be on the agenda for the December 1, 2004 Cook County Board meeting. I would like for it to be referred to the Information Technology and Automation Committee.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Information Technology and Automation. (Comm. No. 268456). **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACTS

Transmitting a Communication, dated November 8, 2004 from

MICHELLE HARRIS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Cavalcade Communications Group, Inc., Chicago, Illinois, for television production of County Board meetings.

Estimated Fiscal Impact: \$165,000.00. Contract period: December 1, 2004 through November 30, 2005. (018-224 Account). Requisition No. 50180003.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "no".

* * * * *

Transmitting a Communication, dated November 8, 2004 from

MICHELLE HARRIS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Metro Reporting Service, Wheaton, Illinois, to provide transcript services of meetings of the Board of Commissioners.

Estimated Fiscal Impact: \$75,000.00. Contract period: December 1, 2004 through November 30, 2005. (018-268 Account). Requisition No. 50180001.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted “no”.

* * * * *

Transmitting a Communication, dated November 8, 2004 from

MICHELLE HARRIS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Cavalcade Communications Group, Inc., Chicago, Illinois, for the duplication and distribution of videotapes of County Board meetings.

Estimated Fiscal Impact: \$45,000.00. Contract period: December 1, 2004 through November 30, 2005. (018-224 Account). Requisition No. 50180004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted “no”.

ADULT PROBATION DEPARTMENT

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with McDermott Center, Chicago, Illinois, for substance abuse services for female probationers under the supervision of the Adult Probation Department, Circuit Court of Cook County.

Reason: Under the proposed contract, McDermott Center will provide substance abuse treatment and ancillary support services to female offenders released from incarceration and sentenced to probation. Administered through the court's Community-Based Transitional Services for Female Offenders Program, services will include substance abuse and psychological counseling, a spectrum of health and life skills education and transitional recovery home services. McDermott Center currently provides gender-specific substance abuse services to females incarcerated in the Cook County jail. McDermott Center has also provided similar services to the Criminal Division's Drug Treatment Court program since 1999.

Estimated Fiscal Impact: \$68,477.00. Grant funded amount: \$205,203.00. Contract period: January 1, 2005 through December 31, 2005. (823-260 Account). Requisition No. 58234001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "no".

OFFICE OF THE COUNTY ASSESSOR

PROPOSED ORDINANCE

Transmitting a Communication, dated November 18, 2004 from

JAMES M. HOULIHAN, Cook County Assessor

Submitting a proposed amendment to the Real Property Assessment Classification Ordinance. This amendment is necessary in order to allow for the industrial and commercial incentive program (Class 6b, Class 7a, Class 7b and Class 8) to continue for another five (5) year period. They are currently scheduled to sunset on December 31, 2004.

PROPOSED ORDINANCE AMENDMENT

**REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE,
AS AMENDED**

BE IT ENACTED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

The Real Property Assessment Classification Ordinance, as from time to time amended (November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000; September 6, 2001, December 4, 2001; April 9, 2002; July 13, 2004 and December 1, 2004) is hereby amended to read as follows:

Section 8.

The incentive provisions of this Ordinance provided to qualifying parcels of real estate for Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, ~~2004~~ 2009, unless otherwise reviewed by action of the Cook County Board of Commissioners. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 1994 and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this Ordinance after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.

Real estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

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Real Estate Granted a Class 6b, Class 7a, Class 7b, or Class 8 classification on or before December 31, 2004 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2005. Real estate for which an application for Class 6b, Class 7a, Class 7b, or Class 8 classification is filed with the Assessor on or before December 31, 2004, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2005, shall be entitled to receive such classification under such terms and conditions.

The changes adopted by the Cook County Board on April 18, 2000 will have an effective date of January 1, 2000.

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Business and Economic Development. (Comm. No. 268465). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated November 3, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for construction of the south parking structure at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	041270
Total Fee Amount:	\$123,699.00
Requested Waived Fee Amount (90%):	\$111,329.10
Amount Due (10%):	\$12,369.90

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$111,329.10.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PROPOSED GRANT APPLICATION

Transmitting a Communication, dated November 17, 2004 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to apply for a two (2) year grant award in the amount of \$750,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) from funds available through the Violence Against Women Act. This grant, the Domestic Violence Management and Support System, will serve victims of domestic violence by providing a simpler and faster method for applying for emergency orders of protection.

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This grant requires that the office contribute one dollar for every three provided from Violence Against Women Act funds. The match will be accomplished by a portion of the salaries and fringe benefits of existing staff and by a cash contribution to the grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$250,000.00 [\$85,952.00 - (344-110 Account); \$26,386.00 - (344-170/179 Accounts); and \$137,662.00 - (344-818 Account)]. Grant Award: \$750,000.00. Funding period: May 1, 2005 through April 30, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to defer consideration of the proposed grant application. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of polypropylene pockets to be used for interfiling in the Clerk of the Circuit Court operations divisions.

One time purchase. (335-240 Account). Requisition No. 53350004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Business Equipment House, Inc., Chicago, Illinois, for communication changes and hardware maintenance for existing cash registers.

Reason: Business Equipment House, Inc. developed the current software and has the expertise in the programming language. Business Equipment House, Inc. is the sole proprietor of this software and the only vendor that can modify these programs. Program modifications are necessary as fee amounts and mandates change. With the anticipated completion of the implementation of the new Integrated Cashiering and Security System in 2005, this will likely be the last contract for maintenance on the current cash registers.

Estimated Fiscal Impact: \$50,000.00. Contract period: January 1, 2005 through December 31, 2005. (335-440 Account). Requisition No. 53350002.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "no".

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 02-45-756 with Information Network International (INI), Houston, Texas, to provide InSight, an Automated Records Management System software, selected hardware, training, implementation, conversion, planning and annual maintenance/license fees.

Reason: Information Network International is the sole distributor of the proprietary software InSight, an Automated Records Management System that uses an open systems approach and desktop resources to manage all records, including active and inactive collections, database information, microfilm and digital images, electronic documents and vital records. The pilot divisions were provided access in late fall 2003, significantly impacting the project implementation schedule. The expiration date of the current contract was November 30, 2004.

Estimated Fiscal Impact: None. Contract extension: December 1, 2004 through November 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 97-41-252 with Hewlett Packard Company, Roseville, California, for the maintenance of software support systems.

Reason: This software is proprietary to the Hewlett Packard Company and therefore is the only source of support and maintenance.

Estimated Fiscal Impact: \$50,892.00. Contract period: January 1, 2005 through December 31, 2005. (239-441 Account). Requisition No. 52390002.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Suffredin voted “no”.

BUREAU OF HEALTH SERVICES

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL

Transmitting a Communication, dated November 2, 2004 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization to renew the Program Addendum to the Cooperative Educational Master Agreement between Loyola University Medical Center and Stroger Hospital of Cook County, Contract No. 94-43-1236, approved by the Cook County Board of Commissioners on August 9, 1994.

This program addendum allows Loyola University Medical Center radiation oncology residents to rotate through Stroger Hospital of Cook County. Approximately two (2) residents per year would rotate for two months each. This rotation would supplement the gynecological oncology experience for radiation oncology residents of Loyola University Medical Center.

Estimated Fiscal Impact: None. Contract period: November 1, 2004 through October 31, 2005. Requisition No. 58900262.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for ambulance services for the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Contract period: April 1, 2005 through March 31, 2008. (240-213, 891-213, 893-213 and 898-213 Accounts). Requisition Nos. 52400025, 58910234, 58932507 and 58980062.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of pregnancy test kits for the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: October 1, 2005 through September 30, 2008. (240-365, 891-365, 893-365 and 897-365 Accounts). Requisition Nos. 52400008, 58910190, 58932508 and 58970266.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of implantable cardiac pacemakers and accessories for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: May 1, 2005 through April 30, 2007. (891-362 and 897-362 Accounts). Requisition Nos. 58910233 and 58970231.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Lexmark toner cartridges for the printers owned by Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County. These items can be bid through various vendors.

Contract period: June 1, 2005 through May 31, 2006. (891-388, 897-388 and 898-388 Accounts). Requisition Nos. 58910243, 58970234 and 58980188.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with United States Surgical Corporation, Division of Tyco Healthcare Group, LP, Norwalk, Connecticut, for the purchase of surgical stapling devices for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: United States Surgical Corporation is the only known manufacturer and distributor of these specialized surgical stapling devices. Clinically, the surgeons use these devices during reconstructive and exploratory surgery.

Estimated Fiscal Impact: \$1,212,667.00 (\$606,333.50 per year) [\$150,000.00 (\$75,000.00 per year) - (891-362 Account); \$1,000,000.00 (\$500,000.00 per year) - (897-362 Account); and \$62,667.00 (\$31,333.50 per year) - (898-362 Account)]. Contract period: May 1, 2005 through April 30, 2007. Requisition Nos. 58910244, 58970264 and 58980191.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "no".

* * * * *

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Morrissey Associates, Inc., Chicago, Illinois, for the purchase of the Medical Staff Office (MSO) for Windows™ software system. Morrissey Associates, Inc. will provide implementation, hardware and software services to the Cook County Bureau of Health facilities. These facilities include Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: The Morrissey system was selected after careful review and analysis of all physician credentialing vendors. Morrissey Associates, Inc. provides a total staff management solution that automates the entire credentialing process from initial appointment through reappointment. This system will help the facilities to meet the Joint Commission on Accreditation of Healthcare Organizations (JCAHO) and National Committee for Quality Assurance (NCQA) guidelines and provides better accuracy, eliminating paper forms. Morrissey Associates, Inc. is the sole proprietor of the MSO for Windows system.

Estimated Fiscal Impact: \$80,353.00. One time purchase. (717/897-579 Account). Requisition No. 58974000.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "no".

CONTRACT RENEWALS

Transmitting a Communication, dated November 2, 2004 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 99-43-516 with Catholic Health Partners, parent corporation of St. Anthony Hospital, Chicago, Illinois, as approved by the Cook County Board of Commissioners on January 20, 1999 and subsequently amended and extended on July 9, 2002. This contract includes the following:

- 1.) Bureau Neonatologists, Maternal Fetal Medicine physicians and Pediatrician's provide limited consultation services on site at St. Anthony Hospital. These consultations would strengthen and complement the perinatal affiliation.
- 2.) Bureau physicians practicing at the Jorge Prieto Health Center and Cicero Health Center would deliver patients at St. Anthony Hospital, maintaining continuity of care for patients.
- 3.) St. Anthony Hospital would provide a staff person to facilitate the exchange of medical information on Bureau patients planning to deliver at St. Anthony Hospital, improving continuity of care.

This arrangement builds on current relationships and improves continuity and quality of care.

Estimated Fiscal Impact: None. Indirect cost: \$600,000.00 (\$300,000.00 per year). Revenue generating estimate: \$1,420,000.00 (\$710,000.00 per year).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 03-43-768 with St. Anthony Hospital, Chicago, Illinois, for a system for immediate consultation, referrals or transport of perinatal patients from St. Anthony Hospital to Stroger Hospital of Cook County. In addition, Stroger Hospital of Cook County will hold quarterly morbidity and mortality conferences at St. Anthony Hospital and provide perinatal outreach and continuing medical education.

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Reason: The continuation of St. Anthony Hospital in the Stroger Hospital of Cook County Perinatal Network provides an opportunity to improve quality and continuity of perinatal care. The expiration date of the current contract was April 30, 2004.

Estimated Fiscal Impact: None. Revenue generating estimate: \$4,320,000.00 (\$2,160,000.00 per year). Contract period: May 1, 2004 through April 30, 2006. Requisition No. 58900261.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated November 1, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	02-W9633-02-RS Western Avenue, Addison Street to Howard Street	Final adjustment of quantities	\$660,270.85 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in Leveling Binder, Bituminous Concrete Surface Course, Class C Patches, Pavement Removal and Replacement (High Early Strength) and elimination of the Contract Extra Work Item.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268457). **The motion carried unanimously.**

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Transmitting a Communication, dated November 1, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Park Forest and unincorporated Rich Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; and Vollmer Road at Butterfield Creek	Adjustment of quantity and new items	\$227,096.42 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Site conditions necessitated new items be provided for adjusting water service line, removing concrete encased storm sewer, junction chamber, relocating existing fire hydrant and premium time to expedite the completion of the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268458). **The motion carried unanimously.**

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Transmitting a Communication, dated October 29, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	02-W9629-02-RS Western Avenue, Madison Street to Addison Street	Final adjustment of quantities and new item	\$1,092.60 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was required for additional landscaping work which was not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268459). **The motion carried unanimously.**

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Transmitting a Communication, dated November 5, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue	Final adjustment of quantities	\$3,646.71 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268460). **The motion carried unanimously.**

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Transmitting a Communication, dated November 5, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Brookfield, Hodgkins and LaGrange and the City of Countryside.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	01-B7021-02-RS Group 3-2001: 67th Street, LaGrange Road to East Avenue; East Avenue, 67th Street to Joliet Road; and Eberly Avenue, 47th Street to Ogden Avenue	Final adjustment of quantities	\$5,170.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268461). **The motion carried unanimously.**

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Transmitting a Communication, dated October 26, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Rolling Meadows.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road	Adjustment of quantities	\$124,610.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with considerable increases in P.C.C. Pavement and "Class C" patch items.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268462). **The motion carried unanimously.**

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Transmitting a Communication, dated October 18, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Park Forest and unincorporated Rich Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; and Vollmer Road at Butterfield Creek	Adjustment of quantities and new items	\$41,515.16 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a considerable increase in sanitary sewer adjustments.

Site conditions necessitated new items for miscellaneous drainage and water service work required but not included in the original contract as well as a change in bituminous concrete binder course mix.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268463). **The motion carried unanimously.**

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Transmitting a Communication, dated October 29, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road	Adjustment of quantities and new items	\$24,824.18 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in full depth slab repair and Class S1 Concrete (outlet) due to design change.

New items were added to properly repair and patch the Bartlett Road bridge structure over Poplar Creek, for additional lane closures on Higgins Road and Golf Road, for strip reflective crack control and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268464). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated November 3, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Pleasantview Fire Protection District

Installation of a new EVPD signal

Plainfield Road at Wolf Road

in the Village of LaGrange

Section: 94-B3719-04-FP

Fiscal Impact: \$5,000.00 (100% reimbursable by the Pleasantview Fire Protection District)
from the Motor Fuel Tax Fund (600-600 Account)

05-R-01 RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Pleasantview Fire Protection District, wherein the County will install an Emergency Vehicle Pre-emptive Device (EVPD) system (estimated construction cost \$5,000.00) following acceptance of the completed project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to said Fire Protection District to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

December 1, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 29, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Northfield
Construction of a new sidewalk
Edens Expressway West Frontage Road,
Central Avenue to Park Drive (extended)
in the Village of Northfield
Section: 03-26344-06-FP
Centerline Mileage: 2.10 miles
Fiscal Impact: \$84,000.00 (50% reimbursable from the Village of Northfield)
from the Motor Fuel Tax Fund (600-600 Account)

**05-R-02
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with the Village of Northfield, submitted, wherein the County will install new sidewalk for the Village as part of the County's roadway construction project along the Edens Expressway West Frontage Road from Central Avenue to Park Drive (extended), Section: 03-26344-06-FP; the Village of Northfield shall reimburse the County of Cook for fifty percent (50%) of the construction costs for said sidewalk, estimated Village cost \$42,000.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Northfield and implement the terms of the Agreement.

December 1, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 3, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to Grade Crossing Renewal Agreement between the County of Cook and the Elgin, Joliet and Eastern Railway Company
Reconstruction and widening of grade crossing
Main Street at the Elgin, Joliet and Eastern Railroad,
Sauk Trail to 216th Street
in the Village of Matteson
Section: 98-W4502-02-FP
Fiscal Impact: \$33,883.78 from the Motor Fuel Tax Fund (600-600 Account)

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Previously, your Honorable Body approved an Agreement on July 1, 2003 wherein the Elgin, Joliet and Eastern Railroad will reconstruct its grade crossing and install a new complete constant warning time protection system with pedestrian gates (estimated cost \$431,116.22). This amendment provides for reimbursement to the Railway Company for additional costs incurred for relocation of railroad warning devices to accommodate the road contractor's staged construction, testing and activation of pedestrian walkway gates that were not in the original Agreement, said reimbursement not to exceed \$465,000.00.

**05-R-03
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment to an Agreement with the Elgin, Joliet and Eastern Railway Company, said Amendment submitted, wherein said Agreement is amended to reflect additional costs incurred by the Railway Company for relocation of railroad warning devices to accommodate the road contractor's staged construction, testing and activation of pedestrian walkway gates as part of its grade crossing reconstruction work at Main Street (County Highway W45); that the County of Cook shall reimburse the Railway Company for said additional costs, actual cost to the County not to exceed \$465,000.00 (originally estimated \$431,116.22) and pay for said cost under Project Section: 98-W4502-02-FP; and, the Highway Department is directed to return one (1) executed copy of the Amendment with certified copies of this Resolution to the Elgin, Joliet and Eastern Railway Company to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

December 1, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 8, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
U.S. 12-45 (Mannheim Road) at Wrightwood Avenue
in Leyden Township (009T117)
Section: 02-15117-90-TL
Final Cost: \$110,058.31

The contract price of this project was \$120,355.59 and the final cost is \$110,058.31. The decrease was due to B.C. No. 1, the final adjustment of quantities.

**05-R-04
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Leyden Township (CCHD Project No. 009T117), US 12-45 (Mannheim Road) at Wrightwood Avenue, Section: 02-15117-90-TL consisting of traffic control signals, either post top, bracket mounted, railroad cantilever mounted, of mast arm mounted, pedestrian signals, full actuated controller appurtenances in a cabinet, vehicle detectors, illuminated sign, handholes, cable, conduit, landscaping, traffic protection and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore;

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

December 1, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF HUMAN RIGHTS, ETHICS AND WOMEN'S ISSUES

**RECONSIDERATION OF A PREVIOUSLY APPROVED PRESIDENT'S APPOINTMENT
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated November 22, 2004 from

JENNIFER D. VIDIS, Executive Director, Cook County Commission on Women's Issues

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item which was previously approved on the Agenda (Item #4) at the November 16, 2004 Board Meeting.

The amendment is indicated by the underscored language.

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to my authority under the resolution creating a Commission on Women's Issues adopted by the Cook County Board of Commissioners in March of 1994, I am hereby submitting the following name for one of my seventeen appointments to the Commission on Women's Issues. The term begins January 1, 2005 and expires on January 1, ~~2008~~ 2006. ~~Appointees serve three year terms.~~

6th District - Linda Siegel

I submit this communication for your approval.

Note: This item is also listed under the Office of the President.

Commissioner Maldonado, seconded by Commissioner Murphy, moved to reconsider the President's Appointment, which was previously approved on November 16, 2004. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Peraica, moved that President's Appointment be approved, as amended. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT AMENDMENT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting to amend prior authorization to enter into a contract which was Board approved on June 15, 2004 with Candle Corporation, El Segundo, California, to provide maintenance and rental of computer performance monitoring tools, for a change in company name to International Business Machines Corporation (IBM), Chicago, Illinois.

Candle Corporation was sold to IBM after the Board approval was granted but before the contract was signed.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director for the Department for Management of Information Systems be approved. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of unleaded and diesel gasoline.

Contract period: March 9, 2005 through March 8, 2006. (898-445 Account). Requisition No. 58980140.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the following:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
58980183	898-275	Temporary pharmacy staffing	08/05/2005 through 08/04/2006
58980186	898-289	Ultrasound services	05/01/2005 through 04/30/2006

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$65,000.00, Contract No. 02-72-717 Rebid with Medventures, Inc., Chicago, Illinois, for ultrasound services.

Board approved amount 03-18-03:	\$198,857.00
Increase requested:	<u>65,000.00</u>
Adjusted amount:	\$263,857.00

Reason: Utilization of ultrasound services went beyond the original projected estimates during the specifications process due to increased patient volume. The expiration date of the current contract is April 30, 2005.

Estimated Fiscal Impact: \$65,000.00. (898-289 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Suffredin voted "no".

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Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$160,000.00, Contract No. 03-41-632 with American Diagnostic Medicine, Inc., Elmhurst, Illinois, for nuclear medicine services.

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Board approved amount 03-18-03:	\$156,690.00
Increase requested:	<u>160,000.00</u>
Adjusted amount:	\$316,690.00

Reason: This increase is necessary due to an increase in the number of requests for nuclear medicine services over original contract estimates. Additionally, there has been an unanticipated increase in the number of referrals for muga scans due to an inoperable ultrasound unit used for echo exams in the Cardiology Department. This unit has been replaced and in service since July 2004. This increase will ensure continuation of services through the end of the contract which expires June 19, 2005.

Estimated Fiscal Impact: \$160,000.00. (898-289 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Suffredin voted "no".

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

Transmitting a Communication, dated November 5, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Eli J. Haig
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Eli J. Haig application for a Class 8 property tax incentive for your consideration.

Eli J. Haig requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

The Class 8 application, the Resolution of the City of Blue Island, Illinois, and a Department of Planning and Development staff report are submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Eli J. Haig and the Resolution from the City of Blue Island for an abandoned industrial facility located at 13550 South Chatham Street, Blue Island, Cook County, Illinois, Property Index Number 29-06-103-010-0000; and

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WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 15 months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification abatement incentive to Eli J. Haig for an abandoned industrial facility located at 13550 South Chatham Street, Blue Island, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 268466). **The motion carried unanimously.**

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Transmitting a Communication, dated November 9, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: OOC Properties, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the OOC Properties, LLC application for Class 6b property tax incentive for your consideration.

OOO Properties, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolution of the City of Des Plaines, Illinois, and a Department of Planning and Development staff report are submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from OOC Properties, LLC and the Resolution from the City of Des Plaines for an abandoned industrial facility located at 350 West Howard Street, Des Plaines, Cook County, Illinois, Property Index Number 09-30-101-029-0000; and

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WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 21 months at the time of purchase and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the OOC Properties, LLC company for an abandoned industrial facility located at 350 West Howard Street, Des Plaines, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 268467). **The motion carried unanimously.**

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Transmitting a Communication, dated November 4, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: CenterPoint Properties Trust
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding CenterPoint Properties Trust application for Class 6b property tax incentive for your consideration.

CenterPoint Properties Trust requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the application for Class 6b, the Resolution of the Village of Elk Grove, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust and the Resolution from the Village of Elk Grove for an abandoned industrial facility located at 1601 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, Property Index Numbers 08-34-401-002-0000 and 08-34-401-005-0000; and

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WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 19 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the CenterPoint Properties Trust for an abandoned industrial facility located at 1601 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 268468). **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of carpentry supplies (drywall, formica and panel-wall covering).

Contract period: April 1, 2005 through March 31, 2007. (891-333 Account). Requisition No. 58910214.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance and repair of flexible and rigid fiber-optic scopes.

Contract period: April 3, 2005 through April 2, 2007. (891-442 Account). Requisition No. 58910269.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the lease of bariatric and kinetic therapy beds.

Contract period: April 15, 2005 through April 14, 2007. (891-637 Account). Requisition No. 58910270.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for on-site radiology transcription services.

Contract period: March 1, 2005 through February 28, 2006. (891-249 Account). Requisition No. 58910200.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD ADDENDUM

Transmitting a Communication, dated November 9, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a supplemental grant award in the amount of \$766,455.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant is to maintain a suburban Cook County emergency response preparedness plan for incidents of bioterrorism, infectious disease outbreaks and public health threats and emergencies.

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Board approved grant renewal 10-07-03:	\$ 401,000.00
Previous grant award amendment approved 12-02-03:	1,693,478.00
Previous supplemental grant approved 05-04-04:	25,000.00
This supplemental grant requested:	<u>766,455.00</u>
Adjusted amount:	\$ 2,885,933.00

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$766,455.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTER

Transmitting a Communication, dated November 9, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease between the County of Cook, as landlord, and Catholic Charities of the Archdiocese of Chicago, as tenant, for space located at 69 West Washington Street, Chicago, Illinois.

Prior to the event of October 17, 2003 Catholic Charities of the Archdiocese of Chicago occupied Suite 3130 on the 31st floor of the Cook County Administration Building, space which was provided to them for their operations in connection with the Traffic Court. This location was to have been a temporary location, with the tenant moving to a new traffic court then under consideration. This tenant brings a substantial population into the upper floors of the building, which could be better accommodated on a lower floor. Therefore, while the tenant was unable to occupy the original premises due to the casualty, the Office of Capital Planning and Policy worked with 69 West Washington Management Company to relocate Catholic Charities to premises on the 9th floor of the building. This first amendment provides for such relocation and reduces the premises from 6,263 rentable square feet to 5,365 rentable square feet, in addition to extending the term beyond the expiration date previously approved by the Board in the original lease. Catholic Charities shall continue to use and occupy the premises for general office purposes for Central States Institute of Addiction activities, related to the operation of the First District Traffic Court of Cook County located in the Daley Center. Details are:

Landlord:	County of Cook
Tenant:	Catholic Charities of the Archdiocese of Chicago
Location:	69 West Washington Street, 9th floor
Term:	11/15/04 to 12/31/08
Termination:	180 days written notice by landlord to tenant

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<u>SCHEDULE OF BASE RENT</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
12/01/04 - 12/31/04	\$5,219.17	\$62,630.04
01/01/05 - 12/31/05	\$5,219.17	\$62,630.04
01/01/06 - 12/31/06	\$5,480.12	\$65,761.44
01/01/07 - 12/31/07	\$5,480.12	\$65,761.44
01/01/08 - 12/31/08	\$5,480.12	\$65,761.44

Approval recommended.

This item was WITHDRAWN at the request of the sponsor.

DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JOSEPH MARIO MORENO, JERRY BUTLER, FORREST CLAYPOOL, GREGG GOSLIN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY and PETER N. SILVESTRI,
County Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Risk Management Solutions of America, Chicago, Illinois; Advent Medical Management, Chicago, Illinois and Spectrum Health Services, Inc., Bolingbrook, Illinois, to provide an integrated Workers' Compensation case management program designed to contain costs and accelerate the return to work process for injured employees on a pilot program basis.

A start up fee of \$45,000.00 will be used to hire the appropriate personnel to administer the plan for the County. The fee will cover the costs of conducting implementation meetings, mailings and special programming. A call center is where the initial intake of claimant information originates. All other costs and expenses will be billed directly to the claimant's file.

Reason: Historically, the County experiences approximately 1,700 work-related injury cases per year, with an estimate of approximately 525 of these cases involving lost time from work and another 490 cases involving complex medical issues. Therefore, it is estimated that 1,015 newly reported work-related injury cases would be managed by a case manager saving the County \$365,000.00 or more based on the number of annual medical users.

Estimated Fiscal Impact: \$135,000.00 (Year 1: \$90,000.00 - \$45,000.00 for start up cost and \$45,000.00 total annual call center fee; and Year 2: \$45,000.00 total annual call center fee). Contract period: January 15, 2005 through January 14, 2007. (542-845 Account). Requisition No. 55420001.

Note: This item is also listed under the Office of the President.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated November 9, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Betty Torres-Munoz v. Cook County Clerk, Case No. 04-031
(Comm. No. 268443).
2. Rhonda Lane v. Cook County, Case No. 04-C-5386
(Comm. No. 268444).
3. William Belle v. Cook County, Case No. 01-C-7473
(Comm. No. 268445).
4. McRoy v. Sheahan, Case No. 03-C-6756
(Comm. No. 268446).
5. Sampson v. Sheahan, Case No. 03-C-5369
(Comm. No. 268447).
6. Thompson v. Sheahan, Case No. 04-C-3490
(Comm. No. 268448).
7. Grossman v. Valenzuela, Case No. 04-C-3564
(Comm. No. 268449).
8. McRoy v. Cook County, Case No. 03-C-6724
(Comm. No. 268450).
9. O'Lillian Baker v. Michael F. Sheahan, Case No. 03-C-6551
(Comm. No. 268451).
10. Patricia Smith v. The County of Cook, Case No. 02-L-15428 (formerly Case No. 98-L-7997)
(Comm. No. 268452).
11. Follstad v. Budlove, Case No. 02-L-13323
(Comm. No. 268453).
12. Morris Frazier, as Guardian of the Person and Estate of Theresa Frazier, a Disabled Person v. County of Cook, et al., Case No. 03-L-3005
(Comm. No. 268454).
13. In Re: Consulting Contract with a Professional Engineer
(Comm. No. 268455).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) full-size Ford Econoline van. This vehicle will be used by the State's Attorney's Supply and Records Department, located at 26th and California, for supply and mail distribution and the transport of files to and from the warehouse. The van currently being used has approximately 240,000 miles. This item can be bid through various vendors.

One time purchase. (717/250-549 Account). Requisition No. 52500081.

Sufficient funds have been appropriated to cover this request.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) full-size police pursuit Chevrolet Impala sedans. These vehicles will be assigned to newly hired investigators working in the grant funded Cold Case Homicide Program. These items can be bid through various vendors.

One time purchase. (795-549 Account). Requisition No. 57950205.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

Commissioner Peraica voted "no".

STROGER HOSPITAL OF COOK COUNTY

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated October 15, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a Program Addendum to the Cooperative Educational Master Agreement, Contract No. 94-43-1236, as authorized by the County Board on August 9, 1994 with Loyola University Medical Center, Maywood, Illinois, for the Affiliated Residency Program in Neurosurgery.

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The program addendum will combine the academic and clinical resources of Loyola University Medical Center to the educational and training experience of Stroger Hospital of Cook County, Department of Surgery, Division of Neurosurgery. Pursuant to the program addendum, Loyola University Medical Center will provide rotating residents to include: up to three (3) residents (senior, junior, and intermediate) which shall be assigned concurrently to Stroger Hospital of Cook County. The term of each rotation shall be three to six months. The total full time equivalent (FTE) commitment during each year of this addendum is 1.5 FTE.

Estimated Fiscal Impact: \$402,261.00 [Year One: \$196,225.00; and Year Two: \$206,036.00]. Contract period: January 1, 2005 through December 31, 2006. (897-272 Account). Requisition No. 58970078.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried.**

Commissioner Suffredin voted "no".

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of adult and pediatric in-line, blood/fluid warming sets with bubble trap/gas vent with vendor provided warming units for the Department of Anesthesiology and Pain Management.

Contract period: February 1, 2005 through January 31, 2007. (897-362 Account). Requisition No. 58970079.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of specialized syringes for angiogram, computerized tomography (CT), and magnetic resonance imaging (MRI), manufactured by Medrad Power, Inc. for their power injector system owned by the hospital for the Department of Radiology.

Contract period: February 1, 2005 through January 31, 2006. (897-362 Account). Requisition No. 58970082.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for boiler control maintenance and repair services for the Department of Buildings and Grounds.

Contract period: February 1, 2005 through January 31, 2007. (897-450 Account). Requisition No. 58970085.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of serology laboratory supplies for the Department of Pathology, Division of Immunology.

Contract period: June 1, 2005 through May 31, 2006. (897-362 Account). Requisition No. 58970265.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
58970232	897-362	Disposable manifold coronary pressure monitoring kits and accessories	07/01/2005 through 06/30/2007
58970254	897-360	Custom-made orthotics	08/01/2005 through 07/31/2007
58970255	897-360	Occupational/physical therapy supplies (e.g., walkers, crutches and canes, etc.)	09/01/2005 through 08/31/2007

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<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
58970257	897-360	Occupational/physical therapy supplies (e.g., ankle, heel and foot supports, etc.)	09/01/2005 through 08/31/2007
58970258	897-360	Occupational/physical therapy supplies (e.g., *Philadelphia and Miami J. specialized semi-rigid immobilizer cervical collars, and other patient appliances)	09/01/2005 through 08/31/2007
58970259	897-360	Custom-made burn garments	08/01/2005 through 07/31/2007

*These items can be bid through various vendors.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Smiths Medical ASD, Inc., Rockland, Massachusetts, for the purchase of disposable blood/fluid warming and massive trauma administration sets, for the equipment manufactured by Smiths Medical ASD, Inc., and owned by the hospital for the Department of Anesthesiology and Pain Management.

Reason: Smiths Medical ASD, Inc., is the only known manufacturer and distributor of the disposable blood/fluid warming and massive trauma administration sets compatible with their equipment. Clinically these sets are used in acute trauma and elective surgery to infuse massive amounts of fluids and blood as required to stabilize patients.

Estimated Fiscal Impact: \$78,771.00 (\$39,385.50 per year). Contract period: February 1, 2005 through January 31, 2007. (897-360 Account). Requisition No. 58970083.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "no".

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with LMA North America, Inc., San Diego, California, for the purchase of laryngeal mask airway (LMR)TM devices for the Department of Anesthesiology and Pain Management.

Reason: LMA North America, Inc. is the only known distributor of the patented laryngeal mask airway devices manufactured by the Laryngeal Mask Company, Limited, United Kingdom, used on trauma patients when standard intubations cannot be performed.

Estimated Fiscal Impact: \$140,610.00 (\$70,305.00 per year). Contract period: February 1, 2005 through January 31, 2007. (897-362 Account). Requisition No. 58970084.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "no".

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Innovative Medical Devices, Inc., Milwaukee, Wisconsin, for the purchase of Capiox[®] hollow fiber X-coated oxygenators with detachable hard shell reservoir, Cardiovascular Devices IncorporatedTM (CDI) shunt sensor and sarns sternal saw blade for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Innovative Medical Devices, Inc. is the only known distributor of these items compatible with the existing equipment owned by the hospital. These devices enable blood flow through the cardiopulmonary bypass circuit by minimizing micro-emboli, while reducing platelet loss from adhesion to the tubing.

Estimated Fiscal Impact: \$350,000.00 (\$175,000.00 per year). Contract period: August 1, 2005 through July 31, 2007. (897-362 Account). Requisition No. 58970263.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "no".

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 02-41-539 with Ortho Clinical Diagnostics, Raritan, New Jersey, for the purchase of reagents and supplies for a vendor provided Tecan Megaflex Identification (ID) instrument, the ID-Micro Typing gel test technology and a reader semi-automated (SA) unit for the Blood Bank.

Reason: This request is necessary to allow sufficient time for the execution and implementation of the new contract, as authorized by the County Board on October 5, 2004. The expiration date of the current contract was November 20, 2004.

Estimated Fiscal Impact: None. Contract extension: November 21, 2004 through February 20, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

RTA

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR - 2005

Transmitting a Communication, dated September 7, 2004 from

AUDREY MACLENNAN, Secretary to the Authority, Regional Transportation Authority

In accordance with the Regional Transportation Authority Act, the Regional Transportation Authority (RTA) is required to present its Program and Budget for 2005 to the Board of Directors/Commissioners of Cook, DuPage, Kane, Lake, McHenry and Will counties prior to adoption by the RTA Board of Directors on December 17, 2004. Therefore, the RTA is requesting to be placed on and at the beginning of the agenda for the Cook County Board meeting scheduled for Wednesday, December 1, 2004 at 10:00 a.m.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

November 18, 2004

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, November 18, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERTO MALDONADO, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-15-267H1	Patient care supplies	Bureau of Health Services
04-82-581	Electrical supplies	Provident Hospital of Cook County
04-53-613 Rebid	Security services	Provident Hospital of Cook County
04-54-740	Plumbing supplies	Department of Facilities Management
04-84-787 Rebid	Nurse recruitment services	Bureau of Health Services
04-53-797	Food and beverage vending machines	Bureau of Administration
04-53-800	Inspection, testing and maintenance of electrical switch gear	Oak Forest Hospital of Cook County
04-54-811	Meat products	Oak Forest Hospital of Cook County
04-84-828	Printing of carbonless format sheet court forms	Clerk of the Circuit Court
04-73-829	Rubber stamps and marking equipment	Clerk of the Circuit Court
04-15-897H1	Laboratory and vacutainers supplies, critical care electrodes and monitor kits	Bureau of Health Services
05-15-149H	Cleaning and janitorial supplies	Bureau of Health Services
05-15-161H	Gauze sponges and stockinette	Bureau of Health Services
05-15-292H	Pharmaceutical nutrition products and compounding equipment	Bureau of Health Services
05-15-482H	Office supplies	Bureau of Health Services

HIGHWAY BIDS

BID

123rd Street,
Kedzie Avenue to Grand Trunk Western Railroad;
123rd Street at Cicero Avenue;
123rd Street at Kedzie Avenue; and
Pulaski Road at 126th Street

SECTION

04-B7530-01-FP

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Group 4 - 2004:

79th Street,

04-B3919-02-RS

Cook DuPage Road to Willow Springs Road;

German Church Road,

04-B4119-04-RS

Cook DuPage Road to Willow Springs Road; and

Wolf Road, 87th Street to Joliet Road

04-W2219-03-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated December 1, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

Accredited Chicago Newspapers, Inc.

Agreement

Contract No. 05-41-52

For Publishing of 2005 Real Estate Assessment for the Non-Triennial Townships in Cook County Inside the City of Chicago, for the Assessor's Office, for the contract sum of \$31,768.80, as authorized by the Board of Commissioners 9/8/04.

Compuware Corporation

Agreement

Contract No. 04-45-724

For Software Maintenance, for the Department for Management of Information Systems, for the contract sum of \$57,060.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/3/04.

Cook County Suburban Publishers, Inc.

Agreement

Contract No. 05-41-60

For Publishing of 2005 Real Estate Assessment for the Triennial Townships in Cook County and the Non-Triennial Townships in Cook County Outside the City of Chicago, for the Assessor's Office, for the contract sum of \$690,754.80, as authorized by the Board of Commissioners 9/8/04.

EBI, L.P.

Agreement

Contract No. 04-42-142

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$100,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

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**Lexis Nexis
A Division of Reed Elsevier, Inc.
Agreement
Contract No. 05-43-87**

For On-Line Computerized Legal Research Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$1,386,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/8/04.

**Philips Medical Systems
A Division of Philips Electronics North America Corporation
Agreement
Contract No. 04-42-819**

For Patient Monitoring System Professional Services, for Provident Hospital of Cook County, for the contract sum of \$181,337.00, as authorized by the Board of Commissioners 5/20/03.

**Philips Medical Systems
A Division of Philips Electronics North America Corporation
Agreement
Contract No. 04-45-841**

For a Telemetry System, for Oak Forest Hospital of Cook County, for the contract sum of \$50,010.97, as authorized by the Board of Commissioners 9/21/04.

**ATD-American Company
Contract
Contract No. 04-85-664**

For Female and Male Detainee Underwear, as required for use by the Department of Corrections, for the contract sum of \$96,378.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/16/04. Date of Bid Opening 8/12/04. Date of Board Award 11/16/04.

**Automotive Tech Center
Contract
Contract No. 04-82-614**

For Automobile Maintenance and Repair Services, as required for use by the Department of Central Services, for the contract sum of \$66,829.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/4/04. Date of Bid Opening 10/21/04. Date of Board Award 11/16/04.

Commissioner Hansen voted "no" on the above item.

**Enviroair, Inc.
Contract
Contract No. 04-73-754 Rebid**

For Odor Control Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$29,995.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/28/04. Date of Bid Opening 10/21/04. Date of Board Award 11/16/04.

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Gareda Diversified Business Services, Inc.

Contract

Contract No. 04-72-381

For Temporary Respiratory Care Practitioner Staffing Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$129,870.00. This is a requirements contract. Date Advertised 9/16/04. Date of Bid Opening 10/7/04. Date of Board Award 11/16/04.

Progressive Industries, Inc.

Contract

Contract No. 04-73-789

For a Stalker ATR One Piece Radar System, as required for use by the Sheriff's Police Department, for the contract sum of \$35,774.00. Date Advertised 9/1/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

Tabb Textile Company, Inc.

Contract

Contract No. 05-53-43

For Linen (sheets, pillow cases, bath towels, etc.), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$220,869.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/16/04. Date of Bid Opening 10/7/04. Date of Board Award 11/16/04.

United Radio

Contract

Contract No. 04-54-757

For Motorola Radios with Accessories, as required for use by the Sheriff's Office, for the contract sum of \$3,245,993.76. Date Advertised 9/1/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

Advanced Management Services Midwest, Inc.

Contract

Contract No. 05-15-507H

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$3,261.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)

Contract

Contract No. 05-15-507H

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$138,950.16. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

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**The Burrows Company
Contract
Contract No. 05-15-439H1**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$101,603.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/17/04. Date of Bid Opening 10/21/04. Date of Board Award 11/16/04.

**The Burrows Company
Contract
Contract No. 05-15-507H**

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$421,964.69. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

**Dik Drug Company
Contract
Contract No. 05-15-507H**

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$595,435.33. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 05-15-507H**

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$136,593.97. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

**Ekla Corporation
Contract
Contract No. 05-15-507H**

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$230,190.74. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

**Globe Medical Surgical Supply Company
Contract
Contract No. 04-15-439H1**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$43,322.58. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/17/04. Date of Bid Opening 10/21/04. Date of Board Award 11/16/04.

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Globe Medical Surgical Supply Company
Contract
Contract No. 05-15-507H

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$395,540.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

Howard Medical Company
Contract
Contract No. 04-15-310H1

For Disposable Adult Diapers, as required for use by the Bureau of Health Services, for the contract sum of \$69,594.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/17/04. Date of Bid Opening 10/21/04. Date of Board Award 11/16/04.

Howard Medical Company
Contract
Contract No. 05-15-507H

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$119,395.68. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

Inlander Brothers, Inc.
Contract
Contract No. 05-15-507H

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$8,100.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

MMS, A Medical Supply Company
(Midwest Medical Supply Company, LLC)
Contract
Contract No. 05-15-507H

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$141,230.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 04-15-439H1

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$4,168.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/17/04. Date of Bid Opening 10/21/04. Date of Board Award 11/16/04.

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Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 05-15-507H

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$202,942.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

Progressive Industries, Inc.
Contract
Contract No. 05-15-507H

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$6,949.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

Steris Corporation
Contract
Contract No. 05-15-507H

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$10,519.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

Wren Medical Systems, Inc.
Contract
Contract No. 05-15-507H

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$16,250.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/19/04. Date of Bid Opening 9/23/04. Date of Board Award 11/16/04.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 04-82-614 with Automotive Tech Center.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

November 16, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Murphy, Peraica, Quigley, Silvestri, Sims and Steele (13)

Absent: Commissioners Collins, Maldonado, Suffredin and President Stroger (4)

Also

Present: Wally S. Kos - Superintendent of Highways; John W. Davis - Director, Real Estate Management Division; James L. Eldridge, Jr. - Chief Administrative Officer, Bureau of Administration; and Todd Daniels - Project Manager, Sexton Companies.

Ladies and Gentlemen:

Your Committee on the Roads and Bridges Committee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 16, 2004 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

267644 HIGHWAY TRANSPORTATION PLAN 2004 THROUGH 2008. Transmitting a Communication, dated October 4, 2004 from Carl R. Hansen, County Commissioner and Chairman, Committee on Roads and Bridges.

Submitting the Five Year Transportation Plan, 2004 through 2008, prepared by the Cook County Department of Highways, for placement on the New Items Agenda for the meeting of October 5, 2004 of the Cook County Board of Commissioners with the recommendation that it be sent to the Committee on Roads and Bridges for review.

***Referred to the Committee on Roads and Bridges on 10/05/04.**

Chairman Hansen asked Wally S. Kos, Superintendent of Highways, to give a synopsis of the Highway Transportation Plan for 2004 through 2008 and to indicate the total figures of the Motor Fuel Tax Fund.

Wally S. Kos, Superintendent of Highways stated that the State of Illinois collects the Motor Fuel Tax by state statute. Local governments receive fifty-four percent of the motor fuel tax. That portion of the motor fuel tax fund is distributed as follows: The municipalities throughout the state receive roughly half of the funds; counties with populations over one million in population receive almost seventeen percent (one hundred and four million in the motor fuel tax); counties with population under a million (one hundred and one counties statewide) receive a little more than one hundred and four million, and may receive about one hundred and ten million. The County provides thirty million dollars on an annual basis to the public safety fund; two and one-half million goes to the Circuit Court Clerk for the automation fund and two million to the Chicago Transit Authority.

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Mr. Kos stated the state statutes permit motor fuel tax expenditures for non-highway uses; this occurred in only one county with the population over two million. Further, Mr. Kos stated that the one hundred and one counties are considering legislation that would limit support outside a particular area.

Commissioner Daley, seconded by Commissioner Silvestri, moved to receive and file Communication No. 267644. The motion carried.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

268027 REAL ESTATE MANAGEMENT DIVISION, John W. Davis, Director, transmitting a Communication, dated October 18, 2004:

requesting authorization from the Honorable Members of the Board of Commissioners of Cook County that a parcel of vacant land be declared excess, be made available for sale by the required public notice, sold at no less than the current fair market (cash) value determined by a certified appraisal and returned to the tax rolls.

The subject property consists of that part of the Northwest Quadrant of the Eisenhower Expressway and US 45 (Mannheim Road) being an area of approximately \pm 108,500 square feet (2.4908 acres) in the NE 1/4 Section 17, Township 39 North, Range 12, East of the Third Principal Meridian, in Proviso Township, Cook County Illinois.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

*** Referred to the Committee on Roads and Bridges on 11/03/04.**

Chairman Hansen asked John W. Davis, Director of the Real Estate Management Division, to give a synopsis of the property.

Mr. Davis stated that adjacent to the property is a twenty-five year old landfill.

Todd Daniels, Projects Manager, Sexton Companies stated that the Environmental Protection Agency requires a cap to be placed over the landfill and three feet of solid clay to seal it. The placement of the material is there to cap the landfill for future use.

Mr. Davis stated the Highway Department has indicated the land as excess. The land requires appraisal and survey before it can be sold.

Mr. Kos stated that ninety percent of the proceeds of the sale will go back to the Highway Department.

Chairman Hansen requested an opinion from the State's Attorney's Office.

Commissioner Daley, seconded by Commissioner Goslin, moved to defer Communication No. 268027. The motion carried.

Commissioner Gorman moved to adjourn. Seconded by Commissioner Murphy, the motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

December 1, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Stroger (15)

Absent: Commissioners Sims* and Steele (2)
*Commissioner Sims was absent due to a death in the family.

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

268218 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E. Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-W1918-01-RS. Cook DuPage Road, 91st Street to 79th Street in the Village of Burr Ridge. Adjustment of quantities. \$47,960.28 (Addition).

268219 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E. Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W4818-02-RS. Ashland Avenue, 95th Street to 77th Street in the City of Chicago. Adjustment of quantities and new items. \$217,788.62 (Addition).

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- 268220 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E. Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-W5602-03-RP. State Street, Sauk Trail to 26th Street in the City of Chicago Heights, Village of South Chicago Heights and unincorporated Cook County. Adjustment of quantities and new items. \$55,628.76 (Addition).
- 268221 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E. Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W2516-03-BR. 104th Avenue at 107th Street; and 104th Avenue over the Cal-Sag Channel in unincorporated Cook County. Adjustment of quantities and new items. \$68,504.41 (Addition).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 268218, 268219, 268220 and 268221. Seconded by Commissioner Murphy, the motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1) 123rd Street,
Kedzie Avenue to GTW Railroad;
123rd Street at Cicero Avenue,
123rd Street at Kedzie Avenue; and
Pulaski Road at 126th Street
Section: 04-B7530-01-FP
in the Village of Alsip and the City of Blue Island
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation
\$5,273,990.20

- 2) Group 4 - 2004:
79th Street,
Cook DuPage Road to Willow Springs Road;
German Church Road,
Cook DuPage Road to Willow Springs Road; and
Wolf Road,
87th Street to Joliet Road
Sections: 04-B3919-02-RS, 04-B4119-04-RS and 04-W2219-03-RS

Contract awarded to: Central Blacktop Company, Inc.
\$2,197,759.70

SECTION 3

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

A Communication from the Superintendent of Highways recommends the bid be rejected and the item be readvertised.

Your Committee concurring therein, also recommends that the bid be rejected and the item be readvertised.

The deposit check is ordered returned to the unsuccessful bidder at once.

- 3) Striping Intersections and Crosswalks - 2005
Section: 05-8STIC-26-GM
Various locations on the County Highway System

Vice Chairman Moreno, seconded by Commissioner Murphy, moved to reject the award of the above item and that the item be readvertised. The motion to reject carried.

Commissioner Suffredin moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

December 1, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Suffredin and President Stroger (15)

Absent: Vice Chairman Steele and Commissioner Sims* (2)
*Commissioner Sims was absent due to a death in the family.

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment and Special Use on certain properties described therein:

248902 DOCKET #7243 - MEESE & ASSOCIATES, LTD./RALPH AND RUTH KOTTKE, Owners, 238 West Lincoln Street, Barrington, Illinois 60010, Application (No. MA-22-02; Z02011). Submitted by Schain, Barney, Ross & Citren, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-2 Single Family Residence District to the R-3 Single Family Residence District for a Planned Unit Development (if granted under companion SU-22-04) for fourteen (14) single family homes in Section 22 of Barrington Township. Property consists of approximately 21 acres located on the south side of Algonquin Road, approximately 1100 feet west of Stover Road in Barrington Township. Intended use: For fourteen (14) upscale single family homes. Recommendation: That application be granted for a Final Planned Unit Development.

***Deferred at the Meeting of July 1, 2003.**

***Approved as Amended at the Meeting of September 4, 2003.**

248903 DOCKET #7244 - MEESE & ASSOCIATES, LTD./RALPH AND RUTH KOTTKE, Owners, 238 West Lincoln Street, Barrington, Illinois 60010, Application (No. SU-22-04; Z02012). Submitted by Schain, Barney, Ross & Citren, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE from the R-3 Single Family Residence District (if granted under companion MA-22-01) for fourteen (14) single family homes in Section 22 of Barrington Township. Property consists of approximately 21 acres located on the south side of Algonquin Road approximately 1100 feet west of Stover Road in Barrington Township. Intended use: For the construction of fourteen (14) upscale single family homes on minimum lot sizes in excess of 40,000 square feet. Recommendation: That application be granted for a Final Planned Unit Development.

***Deferred at the Meeting of July 1, 2003.**

***Approved as Amended at the Meeting of September 4, 2003.**

On September 4, 2003, the County Board approved the Preliminary Planned Unit Development for the reclassification of the subject property from the R-1 Single Family Residence District to the R-3 Single Family Residence District, and a Special Use in the R-3 Single Family Residence District for a Preliminary Planned Unit Development of 14 single family homes. On July 13, 2004 the Cook County Board of Commissioners granted a one year extension of time.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication Nos. 248902 and 248903. The motion carried.

Commissioner Peraica voted present on Communication Nos. 248902 and 248903.

SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment and Special Use on certain properties described therein:

- 264996 DOCKET #7651 - CATHOLIC BISHOP OF CHICAGO, Archdiocese of Chicago, Attn: Maureen O'Brien, P.O. Box 1979, Chicago, Illinois 60690, Application (No. A-04-02; Z04043). Submitted by Gregory Serdiuk d/b/a Bommerang Properties, 1500 Parkside Lane, LaGrange Highlands, Illinois 60525. Seeking a MAP AMENDMENT to rezone from the R-4 Single Family Residence District to the R-5 Single Family Residence District for a Planned Unit Development for sixteen (16) single family homes (if granted under companion SU-04-06) in Section 20 of Lyons Township. Property consists of 5.28 acres (with 50 feet x 321.46 feet in the right of way) located on the east side of Willow Springs Road, approximately 221 feet south of 64th Street. Intended use: Planned Unit Development for sixteen (16) single family homes. Recommendation: That application be granted.
- 264997 DOCKET #7652 - CATHOLIC BISHOP OF CHICAGO, Archdiocese of Chicago, Attn: Maureen O'Brien, P.O. Box 1979, Chicago, Illinois 60690, Application (No. SU-04-06; Z04044). Submitted by Gregory Serdiuk d/b/a Bommerang Properties, 1500 Parkside Lane, LaGrange Highlands, Illinois 60525. Seeking a SPECIAL USE in the R-5 Single Family Residence District (if granted under companion A-04-02) for a Planned Unit Development for sixteen (16) semi-custom single family homes in Section 20 of Lyons Township. Property consists of 5.28 acres (with 50 feet x 321.46 feet in the right of way) located on the east side of Willow Springs Road, approximately 221 feet south of 64th Street in Lyons Township. Intended use: Planned Unit Development for sixteen (16) single family homes. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said applications be granted subject to conditions as stated in the findings.

Commissioner Quigley, seconded by Commissioner Murphy, moved the approval of Communication Nos. 264996 and 264997. The motion carried.

Commissioner Peraica voted present on Communication Nos. 264996 and 264997.

**05-O-01
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE
REZONING CERTAIN PROPERTY AND PROVIDING FOR
A SPECIAL USE IN LYONS TOWNSHIP**

WHEREAS, the owner of certain property located in Lyons Township described in Sections 1 and 2 herein, has petitioned the Cook County Board of Commissioners have the property rezoned from the R-4 Single Family Residence District, to the R-5 Single Family Residence District, and a Special for a Planned Unit Development for 16 Single Family homes; and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #7651 and #7652 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for Amendment and Special Use; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a following described property be and hereby is rezoned from the R-4 Single Family Residence District, to the R-5 Single Family Residence District; and

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Section 2: That a Special Use for a Planned Unit Development in the R-5 Single Family Residence District, be and hereby is authorized for the following described property:

LEGAL DESCRIPTION

A tract of land in the NE 1/4 of Sec. 20, T38N, R12, E. of 3rd P.M., described as follows: beginning at a point on the W. line of said NE 1/4 of said Sec. 20, 574.20' N. of intersection of center line of Joliet Rd., and the W. line of said NE 1/4 running thence N. along said W. line, 321.46 ft. to a point which also is 1114.77' S. of N. line of said NE 1/4 running thence East along a line parallel to the N. line of said NE 1/4, 722.10' running thence S. along a line parallel to the W. line of said NE 1/4, 315.81' running thence W. along a line making an angle of 90 degrees 15 minutes and 35 seconds with W. line of said NE 1/4 measured from the S. to E, 722.11' to the point of beginning in Cook County, Illinois.

commonly described as approximately 5.28 acres, located on the east side of Willow Springs Road, approximately 221 feet south of 64th Street in Lyons Township.

Section 3: That Zoning Map 12 of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property in accordance with the provisions of this Ordinance, as provided by law, and the Special Use permit be and hereby is authorized.

Section 4: That this Ordinance be in full force and effect from and after its passage and approval.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 19, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Goslin (1)

Also

Present: Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; and Zelda Whittler - Undersheriff, Office of the Sheriff of Cook County

Court

Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Friday, November 19, 2004 at the hour of 10:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 268203 A RESOLUTION AUTHORIZING AN ANALYSIS AND STAFFING STUDY OF THE COOK COUNTY SHERIFF'S OFFICE INCLUDING THE COOK COUNTY DEPARTMENT OF CORRECTIONS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by John H. Stroger, Jr., President, Cook County Board of Commissioners; Co-Sponsored by Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Resolution:

PROPOSED RESOLUTION

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule Unit" and the County of Cook, Illinois (the "County") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article 6(a) of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

NOW, THEREFORE, BE IT RESOLVED BY THE COOK COUNTY BOARD OF COMMISSIONERS, that the President be authorized and directed to commission an analysis and staffing study of the Cook County Sheriff's Office including the Cook County Department of Corrections to determine the most efficient way to protect and fund public safety as well as determine the appropriate number of correctional officers needed at the Cook County Jail in order to be in compliance with all applicable consent decrees; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Sheriff.

***Referred to the Committee on Finance on 11/16/04.**

Chairman Daley called the meeting to order, and leave was granted for Zelda Whittler, Undersheriff, to address the Committee.

Ms. Whittler expressed Sheriff Sheahan's support for the concept of a staffing study of the Sheriff's Office including the Department of Corrections. However, the Sheriff's position includes his support for a similar staffing study of other agencies, departments, and offices of elected officials.

Chairman Daley noted that President Stroger has also expressed his support for staffing studies in other departments and agencies. The study in the Sheriff's Office is expected to be the first of many such studies.

President Stroger said that this series of studies must begin with the Sheriff's Office because of the involvement of a court-appointed monitor.

Commissioner Hansen expressed his concern regarding how the issue of staffing at the jail will impact the budget.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the regular session be recessed and that Executive Session be convened for the purpose of discussing pending litigation in the matter of Duran v. Sheahan. The motion carried and the Finance Committee convened in Executive Session. Commissioner Quigley voted no on the motion for Executive Session.

Commissioner Moreno, seconded by Commissioner Collins, moved that the Executive Session be adjourned and that the Regular Session be reconvened. The motion carried and the Finance Committee reconvened Regular Session.

FINANCE COMMITTEE RECONVENED

Commissioner Suffredin, seconded by Commissioner Claypool, moved that the Resolution (Comm. No. 268203) be approved and adopted. The motion carried unanimously.

**05-R-05
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule Unit” and the County of Cook, Illinois (the “County”) has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article 6(a) of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the President and the Board of Commissioners are accountable to the Cook County residents for budgeting and controlling financial resources for all Cook County governmental offices and departments including elected officials; and

WHEREAS, County government has a principal responsibility for funding protection of persons and property, commonly called public safety; and

WHEREAS, the obligation to protect persons and property, is fulfilled by the provisions of County judicial and law enforcement services; and

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WHEREAS, included within the law enforcement services is the Cook County Department of Corrections, which is the largest single-site jail in the nation, and funding for public safety is solely the responsibility of Cook County government; and

WHEREAS, the Cook County Jail has the capacity to detain more than 10,000 inmates; and

WHEREAS, the Office of the Sheriff has indicated a need for additional correctional officers to ensure safety at the Cook County Jail; and

WHEREAS, it is the intent of County government to adequately staff the Cook County Jail in order to equally protect both Corrections staff and pre-trial detainees; and

WHEREAS, the President and the Board of Commissioners require an accurate accounting of the Cook County Sheriff's employees and officers, including, but not limited to their job titles and job placement, to determine if the Office of the Cook County Sheriff and County Department of Corrections is adequately staffed and whether an increase of correctional officers is needed; and

WHEREAS, the President and the Board of Commissioners need an accurate accounting of all programs budgeted in the Office of the Cook County Sheriff to determine the most efficient way to protect public safety and staff the Cook County Jail.

NOW, THEREFORE, BE IT RESOLVED BY THE COOK COUNTY BOARD OF COMMISSIONERS, that the President be authorized and directed to commission an analysis and staffing study of the Cook County Sheriff's Office including the Cook County Department of Corrections to determine the most efficient way to protect and fund public safety as well as determine the appropriate number of correctional officers needed at the Cook County Jail in order to be in compliance with all applicable consent decrees; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Sheriff.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Vice Chairman Steele, moved to adjourn the meeting. The motion carried unanimously, and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 1, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Stroger (15)

Absent: Commissioner Sims* and Vice Chairman Steele (2)
*Commissioner Sims was absent due to a death in the family.

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 268240 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$220.00 attorney fees regarding People of the State of Illinois v. Lakiesha Jenkins. Trial Court No. 03-CR-8627. Appellate Court No. 1-04-1095.
- 268241 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$170.00 attorney fees regarding People of the State of Illinois v. Thomas Childs. Trial Court No. 92-CR-27295. Appellate Court No. 1-04-0816.
- 268259 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Byron V. Trial Court Nos. 97-JA-579, 97-JA-580 and 97-JA-581. Appellate Court No. 1-02-2479.

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- 268307 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,504.69 attorney fees regarding People of the State of Illinois v. Joseph M. Trial Court No. 01-JA-310. Appellate Court No. 1-03-2834.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$0.00
APPELLATE CASES TO BE APPROVED:	\$6,394.69

NON-CAPITAL CASES

- 268235 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Josiah Williams. Indictment No. 01-CR-80006 (Non-Capital Case).

- 268250 JOHN F. LYKE, JR., Attorney, submitting an Order of Court for payment of \$2,800.00 attorney fees for the defense of an indigent defendant, Rashaan Palmer. Indictment No. 01-C6-61528 (Non-Capital Case).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 268251 JOHN F. LYKE, JR., Attorney, submitting an Order of Court for payment of \$10,700.00 attorney fees for the defense of an indigent defendant, Rashaan Palmer. Indictment No. 01-CR-29744 (Non-Capital Case).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 268252 JOHN F. LYKE, JR., Attorney, submitting an Order of Court for payment of \$13,483.40 attorney fees for the defense of an indigent defendant, Lamar Sanders. Indictment No. 01-CR-29744 (Non-Capital Case).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 268253 JOHN F. LYKE, JR., Attorney, submitting an Order of Court for payment of \$10,800.00 attorney fees for the defense of an indigent defendant, Demetrius Nichols. Indictment No. 02-C6-61876 (Non-Capital Case).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 268279 KARLA FIAONI, Attorney, submitting an Order of Court for payment of \$2,300.00 attorney fees for the defense of an indigent defendant, Kevin McHenry. Indictment No. 04-CR-10233-03 (Non-Capital Case).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 268313 STEVEN L. POPUCH, Attorney, submitting an Order of Court for payment of \$1,053.00 attorney fees for the defense of an indigent defendant, Anthony Hall. Indictment No. 01-CR-23427 (Non-Capital Case).

- 268315 RICHARD C. DICKINSON, JR., Attorney, submitting an Order of Court for payment of \$2,243.74 attorney fees for the defense of an indigent defendant, Ricky Gray. Indictment No. 02-CR-29052-01 (Non-Capital Case).

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- 268316 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$318.00 attorney fees for the defense of an indigent defendant, William Fuller. Indictment No. 02-CR-18922 (Non-Capital Case).
- 268318 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$211.00 attorney fees for the defense of an indigent defendant, William Fuller. Indictment No. 03-CR-03527 (Non-Capital Case).
- 268319 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, William Fuller. Indictment No. 03-CR-03529 (Non-Capital Case).
- 268320 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$213.00 attorney fees for the defense of an indigent defendant, William Fuller. Indictment No. 03-CR-03528 (Non-Capital Case).
- 268326 BRYAN DAVID SCHULTZ, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Julius Rodriquez. Indictment No. 04-CR-13545-03 (Non-Capital Case).
- 268350 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$337.00 attorney fees for the defense of an indigent defendant, William Fuller. Indictment No. 03-CR-07449 (Non-Capital Case).
- 268423 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$14,093.75 attorney fees for the defense of an indigent defendant, Ricardo Perez. Indictment No. 03-C-660059-04 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$0.00
NON-CAPITAL CASES TO BE APPROVED:	\$59,770.39

JUVENILE CASES

- 268224 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$962.00 attorney fees for the defense of an indigent defendant, Jimmy Taylor, Father, re: the Taylor children, minors. Indictment Nos. 98-JA-0045, 98-JA-0046 and 98-JA-0047 (Juvenile Cases).
- 268225 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Leandre Abshire, Father, re: the Abshire and Cacielles children, minors. Indictment Nos. 92-J-21850 and 95-JA-5040 (Juvenile Cases).
- 268226 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$80.00 attorney fees for the defense of an indigent defendant, Gregory Stuckey, Father, re: A. Stuckey, a minor. Indictment No. 96-JA-04597 (Juvenile Case).
- 268227 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,252.29 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734, 99-JA-1735 and 99-JA-1736 (Juvenile Cases).

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- 268228 NICHOLE C. PATTON, Attorney, submitting an Order of Court for payment of \$1,026.00 attorney fees for the defense of an indigent defendant, Timothy Petty, Father, re: T. Petty, a minor. Indictment No. 04-JA-00330 (Juvenile Case).
- 268229 NICHOLE C. PATTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,521.33 attorney fees for the defense of an indigent defendant, D. Davis, a minor. Indictment No. 04-JA-00250 (Juvenile Case).
- 268230 NICHOLE C. PATTON, Attorney, submitting an Order of Court for payment of \$2,524.99 attorney fees for the defense of an indigent defendant, Tuesday Simpson, Mother, re: the Jones and Simpson children, minors. Indictment Nos. 98-JA-03447 and 99-JA-01278 (Juvenile Cases).
- 268231 JOHN N. FARRELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,857.50 attorney fees for the defense of an indigent defendant, K. Johnson, a minor. Indictment No. 01-JA-2151 (Juvenile Case).
- 268232 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,921.60 attorney fees for the defense of an indigent defendant, Betty Wojtalewicz, Mother, re: T. Wojtalewicz, a minor. Indictment No. 97-JA-3070 (Juvenile Case).
- 268233 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,424.60 attorney fees for the defense of an indigent defendant, Sharion Rogers, Mother, re: the Rogers children, minors. Indictment Nos. 02-JA-1486 and 02-JA-1487 (Juvenile Cases).
- 268234 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,513.50 attorney fees for the defense of an indigent defendant, Latoya Clay, Mother, re: the Jefferson children, minors. Indictment Nos. 00-JA-913 and 00-JA-914 (Juvenile Cases).
- 268236 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,610.00 attorney fees for the defense of an indigent defendant, Johnny Britton, Sr., Father, re: the Britton children, minors. Indictment Nos. 97-JA-1072, 97-JA-1073, 97-JA-1074, 97-JA-1075 and 97-JA-1077 (Juvenile Cases).
- 268237 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,680.00 attorney fees for the defense of indigent defendants, Lavell Collins and Joseph Henderson, Fathers, re: the Collins and Henderson children, minors. Indictment Nos. 03-JA-01107, 03-JA-01108 and 03-JA-01109 (Juvenile Cases).
- 268238 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,335.00 attorney fees for the defense of an indigent defendant, Alycen Visinaiz, Mother, re: the Visinaiz children, minors. Indictment Nos. 02-JA-758 and 02-JA-759 (Juvenile Cases).
- 268239 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Theresa Clark, Mother, re: S. Watson, a minor. Indictment No. 01-JA-1416 (Juvenile Case).
- 268242 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,133.48 attorney fees for the defense of an indigent defendant, Gregory Wilkerson, Father, re: E. Wilkerson, a minor. Indictment No. 03-JA-01724 (Juvenile Case).

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- 268243 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Randy Hughes, Father, re: A. Radford, a minor. Indictment No. 03-JA-1685 (Juvenile Case).
- 268244 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$1,154.42 attorney fees for the defense of an indigent defendant, Ritrice Webb, Mother, re: D. Brown, a minor. Indictment No. 02-JA-1545 (Juvenile Case).
- 268245 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Darnell Jackson, Sr., Father, re: the Jackson children, minors. Indictment Nos. 01-JA-2027 and 01-JA-2028 (Juvenile Cases).
- 268246 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Michelle Bridges, Mother, re: D. Bridges, a minor. Indictment No. 97-JA-3396 (Juvenile Case).
- 268247 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$849.42 attorney fees for the defense of an indigent defendant, Loretia Reed, Mother, re: the Reed and Stanley children, minors. Indictment Nos. 98-JA-02051, 99-JA-01668 and 00-JA-01502 (Juvenile Cases).
- 268248 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$764.42 attorney fees for the defense of an indigent defendant, Eric Johnson, Father, re: K. Hudson, a minor. Indictment No. 00-JA-558 (Juvenile Case).
- 268249 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$320.95 attorney fees for the defense of an indigent defendant, Josef Skroch, Father, re: R. Skroch, a minor. Indictment No. 04-CoAD-218 (Juvenile Case).
- 268254 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,565.00 attorney fees for the defense of an indigent defendant, J. Moseley, a minor. Indictment No. 03-JA-00657 (Juvenile Case).
- 268255 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, A. Newsome, a minor. Indictment No. 03-JA-1627 (Juvenile Case).
- 268256 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$907.50 attorney fees for the defense of indigent defendants, the Alexander and Bell children, minors. Indictment Nos. 02-JA-1465 and 02-JA-1466 (Juvenile Cases).
- 268260 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,105.97 attorney fees for the defense of an indigent defendant, Josue Castro, III, Father, re: the Castro and Kiser children, minors. Indictment Nos. 97-JA-4543 and 97-JA-4546 (Juvenile Cases).
- 268261 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Melissa Wess, Mother, re: J. Maxwell, a minor. Indictment No. 03-JA-120 (Juvenile Case).

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- 268262 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, DeShawn Amy, Father, re: the Amy children, minors. Indictment Nos. 01-JA-1101 and 01-JA-1102 (Juvenile Cases).
- 268263 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Darrell Lemon, Father, re: T. Ashford, a minor. Indictment No. 04-JA-707 (Juvenile Case).
- 268264 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Michael Lewis, Father, re: C. Lewis, a minor. Indictment No. 02-JA-00985 (Juvenile Case).
- 268267 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,430.00 attorney fees for the defense of an indigent defendant, Vanity Arrington, Mother, re: the Campbell children, minors. Indictment Nos. 98-JA-3406 and 98-JA-3407 (Juvenile Cases).
- 268268 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$7,055.00 attorney fees for the defense of an indigent defendant, Rhonda Smith, Mother, re: R. Smith, a minor. Indictment No. 89-J-13539 (Juvenile Case).
- 268269 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$5,962.50 attorney fees for the defense of indigent defendants, the Murphy, Thompson and Williams children, minors. Indictment Nos. 01-JA-1608, 01-JA-1609, 01-JA-1610, 01-JA-1611 and 01-JA-1612 (Juvenile Cases).
- 268271 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$2,017.50 attorney fees for the defense of an indigent defendant, Philantia White, Mother, re: D. Perrin, a minor. Indictment No. 97-JA-3463 (Juvenile Case).
- 268273 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Cathy Basko-Phillips, Mother, re: J. Phillips, a minor. Indictment No. 90-J-22960 (Juvenile Case).
- 268275 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$2,362.00 attorney fees for the defense of an indigent defendant, Sean Cole, Father, re: the Cole children, minors. Indictment Nos. 00-JA-1309, 00-JA-1310, 00-JA-1311, 00-JA-1312, 00-JA-1313 and 00-JA-1314 (Juvenile Cases).
- 268276 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$562.19 attorney fees for the defense of an indigent defendant, Rose Neitles Bey, Mother, re: S. Martin, a minor. Indictment No. 04-JA-1057 (Juvenile Case).
- 268277 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$481.07 attorney fees for the defense of an indigent defendant, Sidney McDowell, Father, re: G. McDowell, a minor. Indictment No. 02-JA-00874 (Juvenile Case).
- 268280 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, Russell Dixon, Father, re: the Dixon and Williams children, minors. Indictment Nos. 01-JA-765, 01-JA-766, 01-JA-767, 01-JA-768 and 03-JA-1668 (Juvenile Cases).

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- 268281 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,505.00 attorney fees for the defense of an indigent defendant, John McCray, Father, re: J. McCray, a minor. Indictment No. 02-JA-0346 (Juvenile Case).
- 268282 CATHERINE V. TANNEN, Attorney, submitting an Order of Court for payment of \$203.00 attorney fees for the defense of an indigent defendant, Robert Dukes, Father, re: R. Dukes, a minor. Indictment No. 04-JA-00083 (Juvenile Case).
- 268292 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,990.00 attorney fees for the defense of indigent defendants, Byron Daniels and Jesse Hall, Fathers, re: the Daniels and Hall children, minors. Indictment Nos. 02-JA-1542, 02-JA-1543 and 02-JA-1544 (Juvenile Cases).
- 268293 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,670.00 attorney fees for the defense of an indigent defendant, Stephen Shelton, Father, re: S. Shelton, a minor. Indictment No. 03-JA-01384 (Juvenile Case).
- 268294 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$4,325.00 attorney fees for the defense of an indigent defendant, Phyliss Martin, Mother, re: J. Foster, a minor. Indictment No. 00-JA-00198 (Juvenile Case).
- 268295 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Dennis Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-147 and 02-JA-148 (Juvenile Cases).
- 268296 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$2,625.00 attorney fees for the defense of an indigent defendant, M. Phillips, a minor. Indictment No. 03-JD-60014 (Juvenile Case).
- 268297 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of an indigent defendant, Winter Norris, Mother, re: the LaGrone and Little children, minors. Indictment Nos. 02-JA-00026, 02-JA-00027, 02-JA-00028, 02-JA-00029 and 02-JA-00030 (Juvenile Cases).
- 268298 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$5,931.00 attorney fees for the defense of an indigent defendant, Clarence O'Banner, Father, re: A. McDore, a minor. Indictment No. 93-JA-4460 (Juvenile Case).
- 268308 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,050.40 attorney fees for the defense of an indigent defendant, Jason Dunn, Father, re: T. Ringgold, a minor. Indictment No. 01-JA-1324 (Juvenile Case).
- 268311 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$4,083.50 attorney fees for the defense of an indigent defendant, Christopher Kriska, Father, re: B. Spindler, a minor. Indictment No. 00-JA-1031 (Juvenile Case).
- 268312 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,130.90 attorney fees for the defense of an indigent defendant, Jimmie Lane, Father, re: R. Lane, a minor. Indictment No. 01-JA-01175 (Juvenile Case).

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- 268314 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$852.00 attorney fees for the defense of an indigent defendant, Lenell Russell, Mother, re: the Grant, Johnson and Strickland children, minors. Indictment Nos. 03-JA-1356, 03-JA-1357 and 03-JA-1358 (Juvenile Cases).
- 268322 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$510.37 attorney fees for the defense of an indigent defendant, Maria Martinez, Mother, re: A. Martinez, a minor. Indictment No. 01-JA-1095 (Juvenile Case).
- 268324 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$576.92 attorney fees for the defense of an indigent defendant, Scott Butvilas, Father, re: B. Butvilas, a minor. Indictment No. 01-JA-2462 (Juvenile Case).
- 268325 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$473.26 attorney fees for the defense of an indigent defendant, Maria Tirado, Mother, re: the Martinez children, minors. Indictment Nos. 98-JA-904, 98-JA-905 and 98-JA-906 (Juvenile Cases).
- 268343 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,260.00 attorney fees for the defense of an indigent defendant, Lathasa Dunson, Mother, re: the Bantu and Dunson children, minors. Indictment Nos. 02-JA-01895 and 02-JA-01896 (Juvenile Cases).
- 268344 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,115.00 attorney fees for the defense of an indigent defendant, Yvette Bates-Peoples, Mother, re: C. Bates, a minor. Indictment No. 97-JA-2505 (Juvenile Case).
- 268346 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,246.84 attorney fees for the defense of an indigent defendant, Jose Gaona, Father, re: J. Miranda, a minor. Indictment No. 01-JA-01131 (Juvenile Case).
- 268347 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,693.00 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 03-JA-01412 (Juvenile Case).
- 268348 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$6,455.00 attorney fees for the defense of indigent defendants, Corrine and Robert Patridge, Parents, re: the Lenz and Patridge children, minors. Indictment Nos. 98-JA-03583, 98-JA-03584, 98-JA-03585, 98-JA-03586 and 02-JA-00566 (Juvenile Cases).
- 268349 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$2,040.00 attorney fees for the defense of an indigent defendant, Abeer Doleh, Mother, re: the Doleh children, minors. Indictment Nos. 95-JA-6432, 95-JA-6433, 98-JA-1402 and 98-JA-1403 (Juvenile Cases).
- 268351 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,800.50 attorney fees for the defense of an indigent defendant, Fred Daniels, Father, re: F. Daniels, a minor. Indictment No. 03-JA-01534 (Juvenile Case).

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- 268352 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Elliot Smith, Father, re: M. Smith, a minor. Indictment No. 02-JA-00168 (Juvenile Case).
- 268353 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Johnell Wandyk, Father, re: J. Wandyk, a minor. Indictment No. 90-J-023268 (Juvenile Case).
- 268354 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, R. Fair, a minor. Indictment No. 00-JA-01608 (Juvenile Case).
- 268355 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, I. Varnado, a minor. Indictment No. 04-JA-00912 (Juvenile Case).
- 268356 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Victor Diaz, Sr., Father, re: V. Diaz, a minor. Indictment No. 02-JA-00414 (Juvenile Case).
- 268357 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for the defense of an indigent defendant, Thomas Phillips, Father, re: J. Phillips, a minor. Indictment No. 90-J-22960 (Juvenile Case).
- 268358 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Sharon Booth, Mother, re: J. Booth, a minor. Indictment No. 04-JA-00360 (Juvenile Case).
- 268386 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,995.00 attorney fees for the defense of an indigent defendant, Bashen Pugh, Father, re: the Pugh children, minors. Indictment Nos. 03-JA-00629 and 03-JA-00630 (Juvenile Cases).
- 268388 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$527.65 attorney fees for the defense of an indigent defendant, Crissy Miller, Mother, re: T. Miller, a minor. Indictment No. 02-JA-1831 (Juvenile Case).
- 268390 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$1,929.00 attorney fees for the defense of an indigent defendant, Gregory Jones, Father, re: the Harris and Jones children, minors. Indictment Nos. 01-JA-373 and 01-JA-374 (Juvenile Cases).
- 268392 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$241.50 attorney fees for the defense of an indigent defendant, Hector Camacho, Father, re: H. Camacho, a minor. Indictment No. 04-JA-00688 (Juvenile Case).
- 268394 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,321.34 attorney fees for the defense of an indigent defendant, DeShawn Berry, Father, re: L. Berry, a minor. Indictment No. 00-JA-1249 (Juvenile Case).

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- 268418 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,780.00 attorney fees for the defense of an indigent defendant, Olga Delabra, Mother, re: the Reyes children, minors. Indictment Nos. 02-JA-1609, 02-JA-1610, 02-JA-1611 and 02-JA-1612 (Juvenile Cases).
- 268419 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,510.00 attorney fees for the defense of an indigent defendant, Isis Mennis, Mother, re: S. Mennis, a minor. Indictment No. 97-JA-3427 (Juvenile Case).
- 268420 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,145.98 attorney fees for the defense of an indigent defendant, Catherine Reed Walker, Mother, re: I. Walker, a minor. Indictment No. 04-JA-882 (Juvenile Case).
- 268421 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$418.61 attorney fees for the defense of an indigent defendant, Christopher Crump, Sr., Father, re: the Crump children, minors. Indictment Nos. 98-JA-3479, 98-JA-3480, 98-JA-3481 and 98-JA-3482 (Juvenile Cases).
- 268422 CRAIG C. CUNNINGHAM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,795.00 attorney fees for the defense of an indigent defendant, T. Blackwell, a minor. Indictment No. 03-JA-00046 (Juvenile Case).
- 268424 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,255.40 attorney fees for the defense of an indigent defendant, Steven Gills, Father, re: O. Gills, a minor. Indictment No. 02-JA-1797 (Juvenile Case).
- 268425 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Jesus Garcia, Father, re: C. Griffith, a minor. Indictment Nos. 97-JA-00109, 97-JA-00110 and 97-JA-00111 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$0.00
JUVENILE CASES TO BE APPROVED:	\$124,801.40

SPECIAL COURT CASES

- 268257 ELLEN E. DOUGLASS, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$435.00 attorney fees and expenses regarding Estate of Charmaine Coutre, Disabled Person, Case No. 04-P-007006, for the period of September 21 to October 25, 2004. Please forward the check to Camela A. Gardner, Assistant State's Attorney, Civil Actions Bureau, Transactions/Health Law, for transmittal (300-829 Account).
- 268258 PATRICIA K. HOGAN, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$500.00 attorney fees and expenses regarding Estate of Luis Juarez, Disabled Person, Case No. 04-P-7279, for the period of October 4-7, 2004. Please forward the check to Camela A. Gardner, Assistant State's Attorney, Civil Actions Bureau, Transactions/Health Law, for transmittal (300-829 Account).

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- 268371 SHEFSKY & FROELICH, LTD., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,415.86 attorney fees and expenses regarding Verna Reed, Independent Administrator of the Estate of Marie O'Donnell-Smith, deceased v. County of Cook, The Sheriff's Office of Cook County, Wanda Wilson, LPN, Cecelia Torres, RN, Sgt. Marshall Lewis, Josefa Lomeli, Sgt. Nancy Ochoa, Belinda Blunt and John Doe, Case No. 03-L-010075, for the period of April 1 through July 30, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 268372 GARDNER CARTON & DOUGLAS, LLP, Tim Kaufmann, Saul Weinstein, Frank Diaz and Gregory Ernst, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,678.41 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207, the amount of \$18,841.62 for the period of October 1 through November 26, 2003, and the amount of \$15,836.79 for the period of December 1, 2003 through February 12, 2004, for a grand total of \$34,678.41. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 268389 SHEFSKY & FROELICH, LTD., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,832.37 attorney fees and expenses regarding Deidre Davis, as Administrator of the Estate of James Davis v. Michael Sheahan, Sheriff of Cook County, Officer Yolanda Carter, and Lt. Anita Mackey and the County of Cook, Case No. 03-C-5309, for the period of April 1 through May 28, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$0.00
SPECIAL COURT CASES TO BE APPROVED:	\$85,861.64

SPECIAL COURT CRIMINAL CASE

- 268374 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$175,555.61 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$20,081.25, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$22,387.50, and to pay the sum of \$133,086.86 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of October 2004.

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1. Services – Assistant Special Prosecutors	\$51,706.76
2. Office Rent	4,094.13
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	435.67
5. Office Expense	1,034.29
6. Services – Investigators	46,993.69
7. Computer Services and Consultants	1,600.00
8. Office Salaries	21,379.34
9. Services – Court Reporters	5,034.20

Said amounts totaling \$175,555.61. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$175,555.61 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2005

TO PRESENT:	\$0.00
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$175,555.61

TRAFFIC COURT CASE

268278 RUSSELL J. MILLER, Attorney, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of an indigent defendant, Brian Schact. Indictment No. YD-312641 (Traffic Court Case).

TRAFFIC COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$0.00
TRAFFIC COURT CASE TO BE APPROVED:	\$1,812.50 0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS, WITH THE EXCEPTION OF COMMUNICATION NO. 268278, WHICH WAS RECEIVED AND FILED. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 268265 AMERCARE PRODUCTS, INC., Seattle, Washington, submitting invoice totaling \$36,504.00, part payment for Contract No. 04-85-525, for bar soap for the Department of Corrections (239-330 Account). Purchase Order No. 140359, approved by County Board July 13, 2004.
- 268266 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$89,490.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of October 2004 (200-450 Account). Purchase Order No. 139617, approved by County Board May 21, 2002.

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- 268270 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$42,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 268272 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$179,525.00, part payment for professional and technical services for the November 2, 2004 General Election for the Board of Election Commissioners (525-260 Account). Approved by the Board of Election Commissioners October 12, 2004.
- 268274 J.J. COLLINS SONS, INC., Chicago, Illinois, submitting invoice totaling \$177,485.00, part payment for Contract No. 03-84-803 Rebid, for printing, processing and mailing of the 2003 (1st and 2nd) real estate tax collection cycle for the Treasurer's Office (060-240 Account). (See Comm. No. 264284). Purchase Order No. 136817, approved by County Board October 7, 2003.
- 268283 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,990.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of August 2004 (239-298 Account). (See Comm. No. 267864). Purchase Order No. 137736, approved by County Board September 4, 2003.
- 268285 CHILD'S PLAY TOURING THEATRE, Chicago, Illinois, submitting invoice totaling \$50,000.00, full payment for Contract No. 04-45-831, for an educational, anti-violence teaching program for the State's Attorney's Office (837-260 Account). Purchase Order No. 141701, approved by County Board July 13, 2004.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 268286 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$40,232.94, part payment for Contract No. 04-42-15, for publication of notices for the November 2, 2004 General Election for the County Clerk's Office, Election Division (524-245 Account). Purchase Order No. 136722, approved by County Board September 4, 2003.
- 268287 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting nine (9) invoices totaling \$771,463.65, part payment for Contract No. 04-41-849, for a drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the months of January through September 2004 (250-260 Account). Purchase Order No. 141933, approved by County Board February 3, 2004.
- 268291 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$112,085.05, part payment for Contract No. 02-82-576, for continuous feed court sheet forms for the Clerk of the Circuit Court (528-388 Account). Purchase Order No. 126980, approved by County Board September 5, 2002.
- 268300 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,251.39, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of October 2004 (490-440 Account). (See Comm. No. 267945). Purchase Order No. 136644, approved by County Board November 2, 2000.

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- 268301 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,657.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of October 2004 (490-440 Account). (See Comm. No. 267946). Purchase Order No. 136645, approved by County Board August 1, 2002.
- 268302 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,990.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of October 2004 (239-298 Account). (See Comm. No. 267283). Purchase Order No. 137736, approved by County Board September 4, 2003.
- 268303 MCDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting two (2) invoices totaling \$64,000.44, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of September and October 2004 (212-298 Account). (See Comm. No. 267688). Purchase Order No. 137067, approved by County Board October 24, 2003.
- 268333 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$3,009,324.70, part payment for Contract No. 04-41-821, for phase one of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative, as part of the federal Homeland Security grant for the Bureau of Information Technology & Automation (769-570 Account). Purchase Order No. 141560, approved by County Board June 15, 2004.
- 268359 MCDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting invoice totaling \$44,576.64, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2004 (212-298 Account). (See Comm. No. 267689). Purchase Order No. 137066, approved by County Board October 24, 2003.
- 268360 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$27,945.42, part payment for Contract No. 04-42-15, for publication of notices for the November 2, 2004 General Election for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 268286). Purchase Order No. 136722, approved by County Board September 4, 2003.
- 268361 RAE PRODUCTS & CHEMICALS CORPORATION, Alsip, Illinois, submitting invoice totaling \$42,862.55, part payment for Contract No. 03-51-539, for plumbing supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 263219). Purchase Order No. 134694, approved by County Board September 4, 2003.
- 268369 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting five (5) invoices totaling \$963,514.50, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of August 19 through September 22, 2004 (239-223 Account). Purchase Order No. 141721, approved by County Board August 9, 2000, July 13, 2004 and September 8, 2004.

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268370 ADT SECURITY SERVICES, INC., formerly SecurityLink, Inc., Pittsburgh, Pennsylvania, submitting invoice totaling \$183,750.00, part payment for Contract No. 04-41-807, for maintenance of the electronic monitoring system for the Sheriff's Department of Community Supervision and Intervention, for the months of March through September 2004 (236-449 Account). Purchase Order No. 141921, approved by County Board March 23, 2004.

268382 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$229,659.52, part payment for Contract No. 03-51-624, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of October 2004 (211-445 Account). (See Comm. No. 267948). Purchase Order No. 136469, approved by County Board October 7, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

268426 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$59,677.01, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, on various dates (714/012-579 Account). Purchase Order No. 141430, approved by County Board March 18, 2003.

268427 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$211,324.50, 6th part payment for Contract No. 04-53-211, for life safety systems replacement and HVAC upgrades at the Cook County Criminal Courts Building and Criminal Courts Administration Building for the Office of Capital Planning and Policy, for the period of July 31 through August 31, 2004. Bond Issue (20000 Account). (See Comm. No. 267616). Purchase Order No. 136617, approved by County Board December 16, 2003.

268429 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$103,617.54, 5th part payment for Contract No. 04-53-210, for HVAC upgrades at the 6th District Courthouse for the Office of Capital Planning and Policy, for the period of June 30 through August 31, 2004. Bond Issue (20000 Account). (See Comm. No. 267199). Purchase Order No. 136614, approved by County Board December 16, 2003.

268431 IDEAL HEATING COMPANY, Brookfield, Illinois, submitting invoice totaling \$128,417.00, 3rd part payment for Contract No. 04-53-480, for mechanical system upgrade, Phase II at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending October 14, 2004. Bond Issue (9000 Account). (See Comm. No. 268020). Purchase Order No. 139395, approved by County Board May 4, 2004.

268433 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$187,501.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of December 2004 (714/012-579 Account). (See Comm. No. 267801). Purchase Order No. 136414, approved by County Board October 18, 2001 and November 20, 2001.

268435 AVAYA, INC., Chicago, Illinois, submitting invoice totaling \$73,316.29, part payment for Contract No. 03-41-753, for a countywide interactive voice response system (IVR) for the Bureau of Information Technology & Automation, at various locations, for the period ending October 26, 2004. Bond Issue (20000 Account). (See Comm. No. 266558). Purchase Order No. 133654, approved by County Board November 19, 2002.

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- 268436 DELOITTE CONSULTING LLP, Atlanta, Georgia, submitting invoice totaling \$70,000.00, part payment for Contract No. 04-45-668, to provide and implement an integrated cashiering and security system to support cash management, physical site security, and case initiation for the Clerk of the Circuit Court, on various dates (715/335-579 Account). (See Comm. No. 267947). Purchase Order No. 137590, approved by County Board April 15, 2003 and July 13, 2004.
- 268437 UBM, INC., Chicago, Illinois, submitting invoice totaling \$339,096.69, 9th part payment for Contract No. 03-53-868, for the Hektoen Building renovation, Phase 2A at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of September 2004. Bond Issue (28000 Account). (See Comm. No. 268146). Purchase Order No. 135778, approved by County Board November 18, 2003.
- 268439 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$28,595.00, 1st part payment for Contract No. 04-41-760, for architectural/engineering services (basic) for the Countywide Fire and Life Safety Upgrade Project, Package #3 at Provident Hospital of Cook County and the Sengstacke Building for the Office of Capital Planning and Policy, for the period ending September 17, 2004. Bond Issue (20000 Account). Purchase Order No. 141207, approved by County Board March 23, 2004.
- 268440 SUTTON FORD, INC., Matteson, Illinois, submitting invoice totaling \$61,600.00, full payment for Contract No. 03-82-882 Rebid, for four (4) 2005 Ford Taurus SE sedans for the Public Defender's Office (717/260-549 Account). Purchase Order No. 139822, approved by County Board June 3, 2004.
- 268441 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$76,387.50, full payment for Contract No. 04-85-472, for fifteen (15) hydraulic reversible snow plows for the Highway Department (717/500-549 Account). Purchase Order No. 140315, approved by County Board July 6, 2004 by poll and ratified on July 13, 2004.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 268442 PLANNED LIGHTING, INC., Chicago, Illinois, submitting invoice totaling \$190,511.10, 1st part payment for Contract No. 04-53-612, for the Green Light Fixture Replacement Program, Phase II for the Office of Capital Planning and Policy, for the period ending October 29, 2004. Bond Issue (20000 Account). Purchase Order No. 141187, approved by County Board September 8, 2004.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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- 268284 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$52,462.00, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of November 2004 (891-272 Account). (See Comm. No. 267891). Purchase Order No. 139438, approved by County Board April 17, 2001 and May 20, 2003.
- 268288 WIRELESS INFORMATION TECHNOLOGY (WIT) ENTERPRISES, INC., Alsip, Illinois, submitting invoice totaling \$379,474.00, full payment for Contract No. 04-42-727, for a polycom multimedia conferencing system for the Department of Public Health (975-570 Account). Purchase Order No. 141230, approved by County Board May 18, 2004.
- 268289 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$31,661.00, part payment for Contract No. 02-53-315, for parking management services for Provident Hospital of Cook County, for the month of March 2004 (891-249 Account). (See Comm. No. 265268). Purchase Order No. 137425, approved by County Board April 23, 2002.
- 268290 VILLAGE OF OAK PARK, Oak Park, Illinois, submitting invoice totaling \$27,372.00, part payment for Contract No. 04-41-330, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-289 Account). Purchase Order No. 138990, approved by County Board October 24, 2003.
- 268299 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of November 1-15, 2004 (240-272 Account). (See Comm. No. 268098). Purchase Order No. 136117, approved by County Board December 17, 2002.
- 268362 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting thirty (30) invoices totaling \$136,313.38, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the months of August and September 2004 at various clinics (893-278 Account). (See Comm. No. 267439). Purchase Order No. 137158, approved by County Board March 18, 2003.
- 268363 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting four (4) invoices totaling \$219,909.56, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the months of September and October 2003 and February and September 2004 (897-272 Account). (See Comm. No. 268006). Purchase Order No. 139505, approved by County Board December 5, 2000 and January 9, 2003.
- 268364 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$63,999.98, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 268010). Purchase Order No. 136509, approved by County Board September 6, 2001.

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- 268365 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$36,064.00, part payment for Contract No. 95-43-628, for a subagreement for cardiology, neurology and general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of September 2004 (897-272 Account). (See Comm. No. 267789). Purchase Order No. 137210, approved by County Board May 2, 2000 and June 3, 2003.
- 268366 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting five (5) invoices totaling \$75,878.22, part payment for Contract No. 02-45-656, for specialized laboratory testing services for genetic diseases for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 265200). Purchase Order No. 137535, approved by County Board November 20, 2001 and May 20, 2003.
- 268367 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting five (5) invoices totaling \$161,879.00, part payment for Contract No. 04-41-597, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 267793). Purchase Order No. 139628, approved by County Board April 8, 2004.
- 268368 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$524,619.40, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of October 2004 (897-260 Account). (See Comm. No. 267785). Purchase Order No. 136963, approved by County Board November 23, 1999 and March 7, 2002.
- 268373 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$188,737.00, part payment for Contract No. 99-43-742, to furnish administrative and other services for the Hektoen/County Early Intervention Program for developmentally delayed and disabled infants and children of Cook County for the Ambulatory and Community Health Network of Cook County, for the months of January through June 2003 (893-260 Account). (See Comm. No. 263512). Purchase Order No. 131350, approved by County Board February 18, 1999 and December 3, 2002.
- 268375 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$95,841.08, part payment for Contract No. 02-43-1283, to provide health and mental health services for school age children and adolescents at the Bogan/DuSable Health Center located at DuSable High School, and the Dawson/Ford Health Center located at Beethoven Elementary School for the Ambulatory and Community Health Network of Cook County, for the months of July 2003 through June 2004 (893-260 Account). (See Comm. No. 264841). Purchase Order No. 135869, approved by County Board June 18, 2002 and July 1, 2003.
- 268376 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$241,263.00, part payment for Contract No. 99-43-742, to furnish administrative and other services for the Hektoen Early Intervention Program for behaviorally or developmentally delayed or disabled infants and children of Cook County for the Ambulatory and Community Health Network of Cook County, for the months of July through December 2004 (893-260 Account). (See Comm. No. 267808). Purchase Order No. 138024, approved by County Board February 18, 1999 and January 22, 2004.

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- 268379 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$43,684.91, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 267790). Purchase Order No. 138475, approved by County Board June 18, 2002, May 18, 2004 and September 8, 2004.
- 268415 GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, Chicago, Illinois, submitting invoice totaling \$145,386.00, full payment for Contract No. 04-41-442, for software maintenance services of the QS fetal surveillance and documentation system for Stroger Hospital of Cook County (897-441 Account). Purchase Order No. 141559, approved by County Board January 22, 2004.
- 268416 O'HARE RECORD RETENTION CENTER, INC., Chicago, Illinois, submitting three (3) invoices totaling \$51,999.00, part payment for Contract No. 04-72-384 Rebid, for off-site storage of medical records for Stroger Hospital of Cook County, for the period of July 8 through October 7, 2004 (897-246 Account). Purchase Order No. 140243, approved by County Board July 6, 2004 by poll and ratified on July 13, 2004.
- 268417 OLYMPUS AMERICA, INC., Palatine, Illinois, submitting five (5) invoices totaling \$84,841.20, part payment for Contract No. 01-73-930A, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the months of March through July 2004 (897-365 Account). Purchase Order No. 139257, approved by County Board March 23, 2004.
- 268428 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$242,368.00, part payment for Contract No. 98-43-1089, for software products, services and support for patient accounting, radiology and pharmacy for Stroger Hospital of Cook County, for the month of September 2004 (714/897-579 Account). (See Comm. No. 267218). Purchase Order No. 138192, approved by County Board June 16, 1998 and January 22, 2004.
- 268430 ANALYTICAL SCIENCE CORPORATION, Crestwood, Illinois, submitting invoice totaling \$72,118.50, part payment for Contract No. 02-41-1214, for an electronic time and attendance system for Stroger Hospital of Cook County (717/897-579 Account). (See Comm. No. 264289). Purchase Order No. 128138, approved by County Board September 5, 2002.
- 268434 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$320,516.00, full payment for Contract No. 03-84-445, for computer hardware and software for Stroger Hospital of Cook County (717/897-579 Account). Purchase Order No. 140681, approved by County Board May 6, 2003.
- 268438 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$1,245,776.00, part payment for Contract No. 04-42-775, for support and maintenance services for the current clinical information systems for the Bureau of Health Services, for the months of July through September 2004 (715/897-579 Account). Purchase Order No. 141753, approved by County Board July 13, 2004.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 268317 JACK ANDERSON, in the course of his employment as a Children's Attendant for the Juvenile Temporary Detention Center sustained accidental injuries on April 20, 2003. The Petitioner broke up a fight, and as a result he twisted his right knee (tear of the lateral meniscus with articular cartilage fragmentation of the lateral tibial plateau and patella). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-23498 in the amount of \$18,930.40 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Steven J. Tenzer, Law Office of Steven J. Tenzer, Ltd.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.

- 268321 CAROL BEGLEY, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 4, 2000. The Petitioner suffered repetitive trauma due to work activities, and as a result she sustained injuries to both hands (bilateral carpal tunnel syndrome). On December 9, 2003, the Arbitrator awarded the Petitioner \$14,813.71. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 02-WC-14509 in the amount of \$14,813.71 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: John W. Powers, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 268323 OCHKEE KIM, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on January 17, 1997. The Petitioner was carrying hospital equipment during her shift, and as a result she injured her back and neck (cervical strain, low back strain, low back pain syndrome, anterior spondylolisthesis of L3 to L4, disc bulging from L2 to S1, severe lateral recess spinal canal stenosis at L3-4 and spinal canal narrowing at L2-3). On August 20, 2004, the Circuit Court affirmed the decisions of the Arbitrator and Industrial Commission awarding the Petitioner the following: \$15,996.71 in medical expenses, 22 weeks of TTD, and 30% loss of use of the person as a whole for a total of \$91,756.27. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award Nos. 97-WC-22961 and 98-WC-18708 in the amount of \$91,756.27 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: Robert Smoler, Law Firm of Robert Smoler & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 268327 REGINALD BINFORD, in the course of his employment as a Police Officer for Stroger Hospital of Cook County sustained accidental injuries on October 19, 1999. The Petitioner was attempting to arrest an offender, and as a result he injured his back (cervical and lumbar strain, left sciatica, myofascitis, and a left lateral disc herniation at L5-S1 with radiculopathy). On June 16, 2004, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner \$78,258.38. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 99-WC-68839 in the amount of \$78,258.38 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: Peter Lekas.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 268328 JACK LADDIE, JR., in the course of his employment as a Juvenile Probation Officer for the Juvenile Probation Department, Circuit Court of Cook County sustained accidental injuries on January 17, 2003. The Petitioner was involved in an automobile accident, and as a result he injured his neck and back. The County paid a total of zero in temporary total disability and \$4,059.00 in medical expenses. The County is entitled to recover 75% of that amount, which is \$3,044.25. The County has agreed to waive \$3,044.25 of its lien in exchange for a \$1.00 lump sum settlement contract. The Industrial Commission approved the \$1.00 settlement contract on October 26, 2004. State's Attorney, Richard A. Devine, is submitting Lump Sum Petition and Order No. 03-WC-31106 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Sheldon Copeland, Law Firm of Copeland, Finn & Fieri, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 268329 KEITH R. MORRISON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 20, 2000. The Petitioner's vehicle was struck by a tractor-trailer while doing covert surveillance, and as a result he injured his back. The County paid a total of \$6,956.32 in temporary total disability and \$6,449.28 in medical expenses. The County is entitled to recover 75% of that amount, which is \$10,054.20. The County has agreed to waive \$10,054.20 of its lien in exchange for a \$1.00 lump sum settlement contract. The Industrial Commission approved the \$1.00 settlement contract on October 21, 2004. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-23364 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Michael D. Block, Law Firm of Block, Block & Klukas, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 268330 PAULA PASCENTE, in the course of her employment as a Cashier for the Sheriff's Court Services Division sustained accidental injuries on August 26, 1999. The Petitioner reached for something above her and developed acute pain in her right shoulder, and as a result she injured her right shoulder (rotator cuff tendonitis with impingement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-22441 in the amount of \$6,627.00 and recommends its payment. (Finance Subcommittee June 2, 2004). Attorney: Nathaniel D. Lawrence, Law Firm of Lawrence and Morris.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 268331 CHARLES RUSIN, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on January 16, 2002. The Petitioner slipped and fell down a flight of stairs, and as a result he injured his left shoulder, neck and back (herniated cervical discs at the C5-C6 and C6-C7, requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-25691 in the amount of \$9,975.93 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Gregory J. Saunders, Law Firm of Saunders, Condon & Kenney, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 268332 THOMAS CICINELLI, in the course of his employment as a Carpenter for the Department of Facilities Management sustained accidental injuries on February 27, 2001. The Petitioner was removing a shelving unit, and as a result he injured his back (disc herniation at L4-L5 and L5-S1 requiring surgery, lumbar laminectomy at L4-5 and L5-S1, posterior spinal fusion at L4, L5 and S1 with pedicle screws, thoracolumbar interbody fusion with cages at L4-5 and L5-S1, and iliac crest bone graft, iliac crest bone graft harvest, fluoroscopic pedicle screw placement, monitoring of electromyelograms and somatosensory evoked potentials and screw stimulation). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-48076 in the amount of \$103,230.00 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Peter D. Cullotta, Law Office of Kent M. Lucaccioni, Ltd.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.

- 268334 LAMOND COGDELL, in the course of his employment as a Clerk for the County Clerk's Office, Bureau of Vital Statistics sustained accidental injuries on May 8, 2002. The Petitioner tripped over a box and fell, and as a result he injured his left knee (retro-patellar pain syndrome of the left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-27727 in the amount of \$750.00 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Frank A. Santilli, Law Firm of Frank A. Santilli & Associates.

COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 268335 STEVEN M. EVERETTE, in the course of his employment as a Correctional Sergeant for the Sheriff's Court Services Division sustained accidental injuries on November 5, 2002. The Petitioner had an altercation with an employee, and as a result he injured his lower back (sprained back). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-3993 in the amount of \$4,500.00 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Robert J. Smoler, Law Firm of Robert J. Smoler & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 268336 EDWIN HERNANDEZ, in the course of his employment as Police Sergeant for Stroger Hospital of Cook County sustained accidental injuries on January 30, 2003. The Petitioner was making an arrest of a person who became violent, and as a result he injured his left thumb (injury to a tendon of the left thumb resulting in instability and loss of strength of the thumb). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-12075 in the amount of \$6,000.00 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Michael Nicholson, Law Office of Michael Nicholson, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 268337 JOSEPH SCHIAVONE, in the course of his employment as an Investigator for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on December 13, 2000. The Petitioner was attempting to push a police car out of a snowdrift and slipped, and as a result he injured his neck and left arm (mild central stenosis herniation with superior extension of the left side of C5-C6 and chronic left shoulder impingement syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-2235 in the amount of \$44,121.79 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Samuel J. Ruffolo, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.

- 268338 AGATHA STROCCHIA, in the course of her employment as a Receptionist for the Circuit Court of Cook County, Office of the Chief Judge sustained accidental injuries on June 20, 2002. The Petitioner tripped on a chair, and as a result she injured her back and right thigh (right lateral thigh laceration, lower lumbar strain, disc bulge at L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-36613 in the amount of \$4,000.00 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Cory M. Boyer, Law Firm of Steven J. Malman & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 268339 THOMAS C. WEBSTER, in the course of his employment as a Certified Nurse Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on July 24, 2002. The Petitioner was repositioning a patient, and as a result he injured his back (bulging disc at L2-L3 level). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-46573 in the amount of \$8,880.00 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Raymond S. Smith, Law Office of Raymond S. Smith.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.

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- 268340 MICHAEL J. HOWARD, in the course of his employment as a Children's Attendant for the Juvenile Temporary Detention Center sustained accidental injuries on May 1, 2003. The Petitioner was attacked by a juvenile resident, and as a result he injured his back (multiple blunt trauma, contusions, back sprain, and anxiety). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-31980 in the amount of \$6,823.80 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: James E. Murray, Law Office of James E. Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 268341 WYONNIE WOFFORD, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on January 25, 1999. The Petitioner slipped on ice and fell, and as a result she injured her right ankle (fractured right distal fibula/ankle). On March 25, 2004, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner \$13,032.06. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 99-WC-22254 in the amount of \$13,032.06 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: Gerald Korey, Law Firm of Krol, Bongiorno & Given, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 268342 JANSILYNE B. HUFF, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 14, 1996, March 30, 1996 and July 19, 2000. The February 14, 1996 accident occurred when the Petitioner fell backwards off the loading dock, and as a result she injured her back (lumbosacral contusion and concussion). The March 30, 1996 accident occurred when the Petitioner was pushing a dumpster which was blocking her post, and as a result she injured her back (pulled muscles and back strain). The July 19, 2000 accident occurred when the Petitioner slipped on cardboard and grease on a kitchen floor and fell, and as a result she injured her back (lumbar sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-48936, 96-WC-48937 and 01-WC-30508 in the amount of \$6,500.00 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: George L. Gaines, Law Firm of Gaines and Gaines.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 268345 FRANK JANIS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 21, 2001. The Petitioner dropped a loading ramp on his hand, and as a result he injured his left index finger (fracture of left index finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-68733 in the amount of \$7,478.24 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.

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INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:

\$0.00

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$425,679.58

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

268304 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,081.00. Claim No. 97000985, Sheriff's Police Department.

Responsible Party: George Haettinger, 6631 Cochise Drive, Indian Head Park, Illinois 60525
Damage to: Sheriff's Police Department vehicle
Our Driver: Charles Rusin, Unit #6064
Date of Accident: September 21, 2004
Location: Willow Springs Road near Joliet Road, Countryside, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT:

\$0.00

SUBROGATION RECOVERY TO BE APPROVED:

\$1,081.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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- 268305 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$330.89. Claim No. 97005153, Highway Department.

Claimant: Molly L. Green, 711 Oak Street, Apartment 105, Winnetka, Illinois 60093
Claimant's Vehicle: 2004 Lexus RX 330
Our Driver: Michael Schroeder, Mower #403
Date of Accident: July 13, 2004
Location: Winnetka Road near Happ Road and Hibbard Road, Northfield, Illinois

Highway Department driver was mowing grass along the eastbound lane of Winnetka Road near Happ Road and Hibbard Road in Northfield, when a rock was thrown from under the mower, striking Claimant's right rear door (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge. (See also Comm. No. 268306).

- 268306 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$60.00. Claim No. 97005153, Highway Department.

Claimant: AMICA Mutual Insurance Company, Subrogee of Molly L. Green, 2443 Warrenville Road, Suite 200, Lisle, Illinois 60532
Claimant's Vehicle: 2004 Lexus RX 330
Our Driver: Michael Schroeder, Mower #403
Date of Accident: July 13, 2004
Location: Winnetka Road near Happ Road and Hibbard Road, Northfield, Illinois

Highway Department driver was mowing grass along the eastbound lane of Winnetka Road near Happ Road and Hibbard Road in Northfield, when a rock was thrown from under the mower, striking Claimant's right rear door (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge. (See also Comm. No. 268305).

- 268309 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$643.10. Claim No. 97005202, Highway Department.

Claimant: Michael Barry, 4741 West 185th Street, Country Club Hills, Illinois 60478
Claimant's Vehicle: 2001 Dodge Caravan
Our Driver: Michael B. Basile, Mower #121
Date of Accident: July 20, 2004
Location: Ridgeland Avenue at 175th Street, Tinley Park, Illinois

Highway Department driver was mowing grass at Ridgeland Avenue and 175th Street in Tinley Park, when a rock was thrown from under the mower, striking Claimant's left door (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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268310 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,653.59. Claim No. 97005183, Stroger Hospital of Cook County.

Claimant: Gregory Matos, 12524 South Trumbull Avenue, Alsip, Illinois 60803
Claimant's Vehicle: 1993 Mitsubishi Eclipse
Our Driver: Vito Benigno, Plate No. M08430
Date of Accident: August 25, 2004
Location: 500 South Clark Street, Chicago, Illinois

Stroger Hospital of Cook County van was traveling southbound on Clark Street in Chicago and backed up from a stop light, striking the front-end of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT: \$0.00
SELF-INSURANCE CLAIMS TO BE APPROVED: \$2,687.58

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

268403 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Anthony Akins v. George Kroeck, et al., Case No. 03-C-9028. This matter arises from an allegation of denial of medical care that occurred at the Department of Corrections in October 2003. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Betty J. Adkins. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.

268408 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Jermaine Davis v. Deputy Cuellar, Sheahan & Cook County, Case No. 03-CV-0056. This matter is a Federal lawsuit involving allegations of civil rights violations that occurred at the Department of Corrections in September 2002. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Jermaine Davis and his attorney, Christopher Smith. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

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- 268414 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$250.00 for the release and settlement of suit regarding State Farm Mutual Automobile Insurance Company a/s/o Matthew Meaney v. Mark Wolfe and Cook County Sheriff Dept., Case No. 04-M1-18656. This matter arises from an allegation of property damage as a result of a motor vehicle accident involving a Sheriff's employee. The matter has been settled for the sum of \$250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$250.00, made payable to State Farm Mutual Automobile Insurance Company a/s/o Matthew Meaney and their attorney, Bonnie Singer. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT: \$0.00
PROPOSED SETTLEMENTS TO BE APPROVED: \$4,750.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communication, the attorneys of which have been approved by the Litigation Subcommittee for employment as counsel for the County of Cook in the case designated, and recommends that they be, and upon adoption of this report, approved.

- 268395 STATE'S ATTORNEY, Richard A. Devine, by Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, transmitting a Communication, dated November 16, 2004.

The Office of the State's Attorney respectfully requests authorization for the County to enter into and execute an agreement with the law firm of Dies & Hile, LLP, from Orange, Texas, as Special Assistant State's Attorneys, to represent Cook County to file and pursue proofs of claims on behalf of the County in bankruptcy proceedings involving asbestos manufacturers. Dies & Hile, LLP, specializes in this type of litigation and currently represents a number of other governmental entities in connection with these asbestos-related claims. Upon the Board's approval, this agreement will acknowledge that the State's Attorney has appointed this firm to act as Special Assistant State's Attorneys on the County's behalf and that the County agrees that costs and compensation will be based upon a contingency agreement of 27% of recovery.

This request was originally before this Board on April 3, 2003 at which time it was referred to the Litigation Subcommittee. The Litigation Subcommittee considered the matter at its meeting on May 13, 2003 and approved the State's Attorney's recommendation that Dies & Hile, LLP, be compensated to represent the County as Special Assistant State's Attorneys in this particular matter. At this time, an agreement between the law firm and the County regarding the contingency arrangement is needed in order for the law firm to proceed with the County's proof of claims.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE REQUEST FROM THE OFFICE OF THE STATE'S ATTORNEY. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 268377 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$689.08, for medical services rendered on May 31, 2003 to patient/arrestee, Jorge Aguilar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,762.75, minus \$1,997.10 in unrelated charges, less discount of \$76.57 = \$689.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268378 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,338.55, for medical services rendered on April 30, 2003 to patient/arrestee, Teddoro Baez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,114.00, minus \$705.00 in unrelated charges, less discount of \$70.45 = \$1,338.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268380 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,469.84, for medical services rendered from May 12-14, 2003 to patient/arrestee, L.C. Bell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,620.00, minus \$3,757.00 in unrelated charges, less discount of \$393.16 = \$7,469.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268381 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$28.00, for medical services rendered on June 23, 2003 to patient/arrestee, Eric Blackman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$7.00 = \$28.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268383 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,115.49, for medical services rendered on August 20, 2003 to patient/arrestee, Geroy Carmichael. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,683.88, less discount of \$568.39 = \$5,115.49 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 268384 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$45,865.33, for medical services rendered from March 12-28, 2002 to patient/arrestee, Anthony Chew. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$161,253.48, minus \$112,628.17 in unrelated charges, less discount of \$2,759.98 = \$45,865.33 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268385 ADVOCATE ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$9,062.62, for medical services rendered from June 4-6, 2003 to patient/arrestee, Cornell Dandridge. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$27,469.28, minus \$14,522.67 in unrelated charges, less discount of \$3,883.99 = \$9,062.62 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268387 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$12,046.94, for medical services rendered from May 17-20, 2003 to patient/arrestee, Ernest Liggins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,681.00, less discount of \$634.06 = \$12,046.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268391 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$698.40, for medical services rendered on June 25, 2003 to patient/arrestee, Pedro Luna. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$873.00, less discount of \$174.60 = \$698.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268393 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$13,987.80, for medical services rendered from June 14-18, 2003 to patient/arrestee, William Paris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,724.00, less discount of \$736.20 = \$13,987.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268396 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$325.60, for medical services rendered from June 21-22, 2003 to patient/arrestee, Zbibnie Pkokop. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$407.00, less discount of \$81.40 = \$325.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2004

- 268397 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$12,725.99, for medical services rendered from June 21-25, 2003 to patient/arrestee, Zbibnie Pkokop. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$19,358.19, minus \$5,218.20 in unrelated charges, less discount of \$1,414.00 = \$12,725.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268398 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$95.67, for medical services rendered on June 10, 2003 to patient/arrestee, James Stuart. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,408.44, minus \$4,302.14 in unrelated charges, less discount of \$10.63 = \$95.67 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268399 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$179.20, for medical services rendered on May 1, 2003 to patient/arrestee, Theopolis Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$224.00, less discount of \$44.80 = \$179.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268400 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,568.43, for medical services rendered on April 8, 2003 to patient/arrestee, Ramon Tolbert. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,298.25, less discount of \$729.82 = \$6,568.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268401 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,016.59, for medical services rendered on September 11, 2002 to patient/arrestee, John Virgin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,685.10, less discount of \$668.51 = \$6,016.59 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268402 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,223.64, for medical services rendered from July 18-22, 2003 to patient/arrestee, Lafayette Watts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,137.38, less discount of \$913.74 = \$8,223.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 268404 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$22,958.06, for medical services rendered from October 3-8, 2003 to patient/arrestee, Roman Rodriguez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$50,520.70, minus \$25,834.60 in unrelated charges, less discount of \$1,728.04 = \$22,958.06 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268405 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,400.75, for medical services rendered from January 20-21, 2002 to patient/arrestee, Bobby Wells. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,685.00, less discount of \$284.25 = \$5,400.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268406 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,221.47, for medical services rendered from August 2-8, 2000 to patient/arrestee, David Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$18,834.89, minus \$11,922.14 in unrelated charges, less discount of \$691.28 = \$6,221.47 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268407 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$102.40, for medical services rendered on July 17, 2003 to patient/arrestee, Lafayette Watts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$128.00, less discount of \$25.60 = \$102.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268409 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,794.80, for medical services rendered from February 22-24, 2003 to patient/arrestee, Elijah Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,836.73, minus \$5,509.17 in unrelated charges, less discount of \$532.76 = \$4,794.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268410 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,290.89, for medical services rendered on June 15, 2002 to patient/arrestee, Anthony Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,545.44, less discount of \$254.55 = \$2,290.89 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2004

- 268411 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,303.27, for medical services rendered from July 26-31, 2003 to patient/arrestee, Gregory Turner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$26,756.75, minus \$21,453.48 in unrelated charges = \$5,303.27 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268412 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,003.24, for medical services rendered from April 28-29, 2002 to patient/arrestee, Brian Youngberg. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,559.15, less discount of \$555.91 = \$5,003.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268413 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$1,596.99, for medical services rendered from October 11-14, 2003 to patient/arrestee, Albert Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$28,253.60, minus \$26,536.40 in unrelated charges, less discount of \$120.21 = \$1,596.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$0.00	\$435,855.01
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$0.00	\$234,386.07
DISCOUNT	\$0.00	\$17,359.90
AMOUNT PAYABLE	\$0.00	\$184,109.04

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2004

- 268432 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$330,919.16, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 17 through December 1, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 11

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 259634 SHERIFF OF COOK COUNTY, Michael F. Sheahan, transmitting a Communication, dated May 19, 2003:

requesting authorization to enter into an Incentive Payment Memorandum of Understanding with the Social Security Administration.

The purpose of this agreement is to ~~create a Special Revolving Revenue Fund~~ deposit in the County General Revenue Fund, for use by the Cook County Department of Corrections for the benefit of alternative programs to reduce overcrowding. The source of funding for this account is from the Social Security Administration for providing the names and social security numbers of the inmates, so that the inmates' social security benefits may be suspended by the Social Security Administration pursuant to 42 ~~USGS~~ U.S.C.S. 402(x), 1382(e).

Additionally, we are requesting to transfer the existing funds of approximately ~~\$1.8~~ \$2.9 million received from the Social Security Administration currently held in the Inmate Welfare Fund, to the ~~Special Revolving Revenue Fund~~ County General Revenue Fund for use by the Cook County Department of Corrections. The Cook County Department of Corrections shall require Board authorization for expenditure of these funds.

***Referred to the Finance Committee on June 3, 2003.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO AMEND COMMUNICATION NUMBER 259634, BY REPLACING SPECIAL REVOLVING REVENUE FUND, WITH COUNTY GENERAL REVENUE FUND, AS FOUND IN PARAGRAPHS 2 AND 3. THE MOTION TO AMEND CARRIED UNANIMOUSLY.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER PERAICA, MOVED TO AMEND PARAGRAPH 3 AS FOLLOWS: ADDITIONALLY, WE ARE REQUESTING TO TRANSFER THE EXISTING FUNDS OF APPROXIMATELY \$1.8 \$2.9 MILLION RECEIVED FROM THE SOCIAL SECURITY ADMINISTRATION CURRENTLY HELD IN THE INMATE WELFARE FUND, TO THE SPECIAL REVOLVING REVENUE FUND COUNTY GENERAL REVENUE FUND FOR USE BY THE COOK COUNTY DEPARTMENT OF CORRECTIONS. THE COOK COUNTY DEPARTMENT OF CORRECTIONS SHALL REQUIRE BOARD AUTHORIZATION FOR EXPENDITURE OF THESE FUNDS. THE MOTION TO AMEND CARRIED UNANIMOUSLY.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF COMMUNICATION NUMBER 259634, AS AMENDED. COMMISSIONER BUTLER CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE
COMMUNICATION NUMBER 259634 AS AMENDED**

YEAS: COMMISSIONERS BUTLER, CLAYPOOL, COLLINS, CHAIRMAN DALEY, COMMISSIONERS GORMAN, GOSLIN, HANSEN, MALDONADO, MORENO, MURPHY, PERAICA, QUIGLEY, SILVESTRI, SUFFREDIN AND PRESIDENT STROGER (15)

NAYS: NONE (0)

ABSENT: COMMISSIONER SIMS AND VICE CHAIRMAN STEELE (2)

THE MOTION CARRIED AND COMMUNICATION NUMBER 259634 WAS APPROVED AS AMENDED.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 1, 2004**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #9	\$ 144,824.40

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VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue, Vollmer Road Estimate #15	\$ 328,458.75
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #12	204,157.00
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street Estimate #25	164,984.17
Central Blacktop Company, Inc.	Section: 02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street Estimate #12	8,064.91
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #11	412,461.29
Central Blacktop Company, Inc.	Section: 02-W3720-01-FP Narragansett Avenue, 79th Street to 77th Street Estimate #13	14,285.90
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate #8	159,947.70
Gallagher Asphalt Corporation	Section: 02-W5715-01-RS Group-2004: Cottage Grove Avenue, Western Avenue Estimate #2	125,365.60
K-Five Construction Corporation	Section: 02-B4536-02-RS 103rd Street, Stony Island Avenue to Torrence Avenue Estimate #4	139,725.40

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #5	\$ 4,523.90
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #19	356,135.45
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #26	127,159.20
Plote Construction, Inc.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road Estimate #13	128,803.15
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #16	295,070.75
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek, Ela Road at Palatine Road Estimate #15	11,045.80
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #9	330,541.40
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
Herlihy Mid-Continent Company	Section: 95-15115-90-BR Leyden Township (009T115) Granville Avenue over Silver Creek Estimate #7	19,517.64

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2004

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 04-14130-90-RS Lemont Township (008T130) Various locations Estimate #1	\$ 265,894.80
<u>EXPRESSWAY CONSTRUCTION FUND</u> <u>NO. 630-630</u>		
Monahan's Landscape Company	Section: 02-26347-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #14	245,921.00
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #16, Estimate #1	4,617.94
Consoer Townsend Envirodyne Engineers, Inc.	Section: 95-W6606-01-FP Wentworth Avenue (Part B), Glenwood-Lansing Road to Ridge Road Estimate #11	2,313.54
Environmental Design International, Inc.	Section: 03-6SURV-07-ES Surveying Services Various locations Work Order #6, Estimate #1	9,607.02
Knight E/A, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue (Part B), 111th Street to 87th Street Estimate #4	35,891.42
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #13-Metro (2nd Supplemental)	1,005.50
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #14	34,150.53

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2004

VENDOR	DESCRIPTION	AMOUNT
Teng & Associates, Inc.	Section: 97-W3444-01-FP Sunset Ridge Road, Willow Road to Skokie Boulevard Estimate #5	\$ 21,160.11
Arrow Road Construction Company	Section: 04-PATCH-22-GM Bituminous Materials Estimate #7	1,568.88
K-Five Construction Corporation	Section: 04-PATCH-22-GM Bituminous Materials Estimate #5	1,109.05
Material Service Corporation	Section: 04-STONE-12-GM Crushed Limestone Estimate #3	2,409.02
Vulcan Materials Company	Section: 04-STONE-12-GM Crushed Limestone Estimate #2	1,353.90
G.F. Structures Corporation	Section: 03-IFGFM-07-GM Guardrail and Fence Repairs Estimate #11 and final	4,862.50
Primera Engineers, Ltd.	Section: 02-V6452-03-PV Part A Engineering Services (Old) Plum Grove Road, Algonquin Road to Meacham Road Invoice #8	50,860.28
SBC Illinois	Section: 03-W3017-03-FP 88th Avenue, 103rd Street to 87th Street Reimbursement for relocation of SBC	30,133.48

TITLE FEES

WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Chicago Title Insurance Company	Plat: 966, Order #s: 008236111, 008236112 and 008236117	1,350.00
LAKE-COOK ROAD	SECTION: 01-A5020-02-RP	
Chicago Title Insurance Company	Plat: 970, Order #s: 008236329 and 008236385	900.00

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VENDOR	DESCRIPTION	AMOUNT
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Chicago Title Insurance Company	Plat: 950, Tract: 35-01.1 Order #: 008236129	\$ 450.00
ELA ROAD	SECTION: 93-V5744-02-DR	
Chicago Title Insurance Company	Parcel: 0003, Order #: 008214678	450.00
67TH STREET	SECTION: 02-B7021-03-CH	
Chicago Title Insurance Company	Plat: 957, TR: 21-02 Order #: 008236589	450.00
WOLF ROAD	SECTION: 02-W2222-01-FP	
Chicago Title Insurance Company	Plat: 973 Order #: 008236588	450.00
WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Chicago Title Insurance Company	Plat: 966 Order #s: 008236115 and 008236113	900.00
<u>APPRAISAL SERVICES</u>		
88TH/86TH AVENUE	SECTION: 01-W3016-02-FP	
Ronald S. Lipman & Associates	Tracts: 16-03 and TE, 16-04 and TE 964.1	2,750.00
HOWARD STREET	SECTION: 02-A8626-02-FP	
Ronald S. Lipman & Associates	Tracts: 26-01, 27-01 and PE 27-01, 27-02, 27-03 and 27-04	5,545.00
<u>NEGOTIATION SERVICES</u>		
TECHNY ROAD	SECTION: 99-A7622-03-FP	
Civiltech Engineering	(10 parcels)	11,750.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC., AND SECTION: 03-IFGFM-07-GM REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER PERAICA MOVED TO ADJOURN. SECONDED BY COMMISSIONER GORMAN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

December 1, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Stroger (15)

Absent: Vice Chairman Steele and Commissioner Sims* (2)
*Commissioner Sims was absent due to a death in the family.

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2004

CONTRACT NO. 04-53-745

Janitorial Services for the
Ambulatory and Community Health Network of Cook County, to:

Total Facility Maintenance, Inc. \$542,448.96

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-84-820

Pre-Punched Xerographic Paper for the
Department for Management of Information Systems, to:

ProMedical Equipment & Supply, Inc. \$55,440.00

COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-72-26

Pharmacy Mail Order Refill Services for the
Bureau of Health Services, to:

Sav-Rx Prescription Services \$8,355,510.00

CONTRACT NO. 05-54-31

Dairy Products for Stroger Hospital of Cook County, to:

Badger Murphy Food Service \$235,243.25

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-54-713 REBID

Rental of Parking Spaces for the Clerk of the Circuit Court, to:

Standard Parking \$21,600.00

CONTRACT NO. 04-54-747 REBID

Dairy Products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$78,594.80

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2004

CONTRACT NO. 04-54-752 REBID

China and Glassware for Patient Employee Meal Services for
Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$54,041.33

CONTRACT NO. 04-54-785 REBID

Dry Goods for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$442,046.70

CONTRACT NO. 05-82-34

Air Filters for Stroger Hospital of Cook County, to:

Production Dynamics \$396,825.26

CONTRACT NO. 04-84-758

Call Recorders for E911 System for the Sheriff's Office, to:

Advanced Management Services Midwest, Inc. \$66,500.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-84-49

Snow Removal Services for Stroger Hospital of Cook County, to:

Speedy Gonzalez Landscaping, Inc. \$70,500.00

CONTRACT NO. 05-54-32

Seafood Products for Stroger Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$159,731.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-53-613 REBID

Security Services for Provident Hospital of Cook County, to:

Digby's Detective & Security Agency, Inc. \$4,525,110.72

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

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REPORT OF THE COMMITTEE ON CONSTRUCTION

November 23, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Butler, Commissioners Hansen, Moreno and Silvestri (5)

Absent: Commissioners Collins and Gorman (2)

Also

Present: Commissioner Suffredin (1); and Michael E. LaMont - Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 23, 2004 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

268211 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 1, 2004:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Building Exterior Inspection and Stabilization - 1900 West Polk Building Project. It is respectfully requested that this honorable body approve this request.

The stabilization is required by the City of Chicago to address safety concerns relating to observations of the poor condition of the windows and air conditioners. The stabilization also includes sections of the masonry on the south elevation. The work will include installation of wire mesh window screens, installation of AC window unit steel brackets, demolition and installation of sections of masonry and installation of metal strapping at sections of terra cotta.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 11/16/04.**

Commissioner Hansen asked when the air conditioners were installed.

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Michael E. LaMont, Director, Office of Capital Planning and Policy, replied that it has been an ongoing project for over ten years.

Commissioner Hansen asked who installed the air conditioners at the Hospital.

Mr. LaMont replied that the Hospital's Facilities Department has handled the project throughout the years.

Commissioner Hansen requested a report stating why the Hospital was negligent in its installation of the air conditioning units.

Mr. LaMont replied that he will speak to the Hospital's Facilities Department and will report back to the Committee.

Commissioner Hansen suggested that the Hospital's Facilities Department be combined with Cook County's Facilities Department. Further, Commissioner Hansen stated that he would like to have the Administration respond to his question, and this response should be approved by President Stroger.

Mr. LaMont replied that the Bureau of Administration, Industrial Engineering Section is currently reviewing the option of combining these departments.

Commissioner Silvestri asked if Cook County has been cited by the City of Chicago.

Mr. LaMont replied that the City of Chicago has not submitted anything in writing; however, they have inspected the building and notified Cook County regarding the building code violations.

Vice Chairman Butler, seconded by Commissioner Silvestri, moved approval of Communication No. 268211. The motion carried.

268212 OFFICE OF CAPITAL PLANNING AND POLICY by Michael E. LaMont, Director, transmitting a Communication, dated October 27, 2004:

Transmitted herewith for your approval is an electric service contract with **COMMONWEALTH EDISON** for the New Domestic Violence Courthouse project in the amount of \$255,121.45. It is respectfully requested that this Honorable Body approve this request.

Reason: This one-time cost will pay for electrical service to the new facility, relocation of one electrical pole, and the reconstruction of two electrical vaults.

Estimated Fiscal Impact: Not to Exceed \$255,121.45. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 11/16/04.**

Vice Chairman Butler, seconded by Commissioner Moreno, moved approval of Communication No. 268212. The motion carried.

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268213 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 1, 2004:

Transmitted herewith for your approval is a telephone service contract payable to **SBC CUSTOMER GROWTH GROUP** for the New Domestic Violence Courthouse project in the amount of \$65,000.00. It is respectfully requested that this Honorable Body approve this request.

Reason: This one-time cost will pay for telephone service to the new courthouse facility.

Estimated Fiscal Impact: \$65,000.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 11/16/04.**

Vice Chairman Butler, seconded by Commissioner Moreno, moved approval of Communication No. 268213. The motion carried.

268214 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 1, 2004:

Transmitted herewith for your approval is Change Order No. 2 3 in the amount of \$100,000.00 to the contract with **UBM, INC.**, contractor for the Hektoen Building Renovation, Phase 2 at Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the addition of steam and condensate piping, pressure reducing valves, and piping controls, so that the new boiler plant in the basement of the Hektoen Building can provide steam back into the old main hospital and the old children's hospital. The implementation of these changes will allow the old central plant to be shutdown and is necessary in order to minimally heat the old buildings until they can be emptied of their contents.

Contract No. 03-53-868

Original Contract Sum:	\$3,188,000.00
Total Changes to-date:	<u>393,553.16</u>
Adjusted Contract to-date:	\$3,581,553.16
Amount of this Modification:	<u>\$100,000.00 103,727.00</u>
Adjusted Contract Sum:	\$3,681,553.16

Estimated Fiscal Impact: ~~\$100,000.00~~ \$103,727.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 11/16/04.**

Vice Chairman Butler, seconded by Commissioner Moreno, moved approval of Communication No. 268214, as amended. The motion carried.

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268215 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 1, 2004:

Transmitted herewith for your approval is Change Order No. 5 in the amount of \$44,456.51 to the contract with **G.F. STRUCTURES CORPORATION**, contractor for the Rockwell Warehouse, Phase II Interior Project at the Rockwell Warehouse. It is respectfully requested that this honorable body approve this request.

Reason: This change order provides for modifications related to the relocation of the new switchboard, including the extension of four elevator feeds and the installation of conduit racks, modifications related to the bathroom areas and new boiler room, and other miscellaneous work items necessary for the completion of this contract. A 154 day time extension is requested by G.F. Structures Corporation to complete this work.

Contract No. 01-53-1169

Original Contract Sum:	\$2,854,994.00
Total Changes to-date:	<u>215,756.00</u>
Adjusted Contract to-date:	\$3,070,750.00
Amount of this Modification:	<u>44,456.51</u>
Adjusted Contract Sum:	\$3,115,206.51

Estimated Fiscal Impact: \$44,456.51. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 11/16/04.**

Vice Chairman Butler, seconded by Commissioner Hansen, moved approval of Communication No. 268215. The motion carried.

268216 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated October 27, 2004:

Transmitted herewith for your approval is Change Order No. 5 in the amount of \$45,108.75 to the contract with **F.H. PASCHEN/S.N. NIELSEN, INC.**, contractor for the Cook County Administration Building (CCAB) Plaza and Building Drainage System Repair project. It is respectfully requested that this honorable body approve this request.

Reason: This change order provides for additional work necessary due to unforeseen field conditions. In preparation for the installation of light poles in selected area of the CCAB Plaza, it was determined that the foundation type for several poles would have to be changed and that additional excavation work would be necessary to complete the scope of this part of the project.

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Contract No. 03-53-700

Original Contract Sum:	\$5,394,000.00
Total Changes to-date:	<u>33,550.26</u>
Adjusted Contract to-date:	\$5,427,550.26
Amount of this Modification:	<u>45,108.75</u>
Adjusted Contract Sum:	\$5,472,659.01

Estimated Fiscal Impact: \$45,108.75. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 11/16/04.**

Vice Chairman Butler, seconded by Commissioner Moreno, moved approval of Communication No. 268216. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried.**

Commissioner Daley voted "present" on Communication No. 268215 regarding G.F. Structures Corporation.

REPORT OF THE LABOR SUBCOMMITTEE

October 21, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Commissioners Butler, Gorman, Hansen, Maldonado and Sims (6)

Absent: Vice Chairman Moreno (1)

Also

Present: Patrick Driscoll - Deputy State's Attorney, Chief, Civil Actions Bureau; and Jackie Harder - Economic Development Project Director, Department of Planning and Development

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Ladies and Gentlemen:

Your Labor Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 21, 2004 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

265627 AMENDMENT TO THE COOK COUNTY LIVING WAGE ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Roberto Maldonado and John P. Daley, County Commissioners. Co-Sponsored by Bobbie L. Steele, Mike Quigley and Larry Suffredin, County Commissioners.

requesting authorization to amend to the "Cook County Living Wage Ordinance" (98-O-21), approved by the Board on September 15, 1998, for your approval. This item will be introduced at the May 18, 2004 Board meeting and I will request that it be referred to the Finance Labor Subcommittee for further review and discussion.

Similar to the City of Chicago's Living Wage Ordinance (Title 2, Chapter 92, Section 610), the proposed amendment increases the living wage for lowest-wage individuals employed by contractors or subcontractors doing business with Cook County. The county's current living wage of \$7.60 per hour will be increased to \$9.43 per hour if health benefits are provided, or \$10.68 per hour with no health benefits. There will be an annual adjustment calculated as 100% of the federal poverty line for a family of four (as defined by the U.S. Department of Health and Human Services) with health benefits and 125% of the federal poverty line for a family of four without health benefits.

In addition, the proposed amendment applies to companies benefiting from property tax incentives as set forth in the Cook County Real Property Assessment Classification Ordinance.

These amendments will ensure fair wages and will contribute to the county's overall economic well-being.

The following is a synopsis of the Proposed Ordinance Amendment.

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY LIVING WAGE ORDINANCE

WHEREAS, on September 15, 1998, the Cook County Board of Commissioners passed the County Living Wage Ordinance to establish meaningful employee compensation for lowest-wage individuals employed by a person or business entity awarded a contract or subcontract with Cook County; and

WHEREAS, Cook County's Living Wage Ordinance should be updated to reflect the most recent federal poverty level standards to maintain a stable and productive work force thereby stimulating the local economy; and

WHEREAS, companies that benefit from property tax incentives from Cook County should be held to the same living wage standard as those companies who do business with Cook County to ensure a fair wage for their employees and to contribute to the County's overall economic well-being; now, therefore,

BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

The Cook County Living Wage Ordinance (98-O-21) is hereby amended by deleting the language stricken and by inserting the underlined language as follows:

Section 1. Living Wage Requirements.

Section 2. Applicability.

Section 3. Effective Date.

Commissioner Hansen asked whether \$2.35 is an appropriate figure for health benefits.

Chairman Murphy responded in the affirmative. She stated that research has determined that the employee health benefit contribution should not exceed 25% of the health insurance premium.

Commissioner Hansen responded that this might encourage the employer not to provide health coverage.

Commissioner Maldonado responded that this figure was taken from the U.S. Department of Health and Human Services; they added \$2.35 to the poverty line to compensate for the lack of insurance, which results in the Living Wage Ordinance.

Commissioner Hansen said that this amount translates into approximately \$4,000 annually, and that a person cannot obtain health benefits for this amount.

Commissioner Maldonado stated that they needed to adhere to the established standards.

Chairman Murphy stated that they based their figures on the federal government's standards.

Commissioner Hansen asked which specific government agency claims that yearly health benefits can be bought for \$4,000.

Commissioner Maldonado stated that the U.S. Department of Health and Human Services established a poverty line, and recommended that a specific amount be added to cover health insurance to thereby raise a person above the poverty line. He further stated that Chairman Murphy has committed to review the economic impact of the living wage after one year.

Commissioner Hansen asked what funds have been budgeted for such a review.

Chairman Murphy stated that the Real Estate Board and other organizations would provide this status report. She further stated that the Assessor's Office also can provide information on economic impact.

Commissioner Butler stated his concern that companies would hire 24 or fewer employees to circumvent the Ordinance.

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Commissioner Maldonado stated that the language was taken from a City of Chicago ordinance. He stated that the rationale was that very small companies would not be severely impacted if they were a subcontractor for Cook County.

Commissioner Butler moved that "25 or more" be stricken and "any number of" be added under Section 1 (A) 2. and 4. Commissioner Gorman seconded. The motion carried.

- 4 2. "Contract" means any written agreement requiring board approval whereby the County is committed to expend or does expend funds in connection with any contract or subcontract which requires in the performance thereof the employment of any number of 25 or more full time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. ~~except~~ The term "Contract" shall not include contracts with Not-For-Profit Organizations, Community Development Block Grants, President's Office of Employment Training, Sheriff's Work Alternative Program, or Department of Correction inmates.
- 3 4. "Eligible Contractors" means any person or business entity awarded a contract or subcontract by the County of Cook which requires in the performance thereof the employment of any number of 25 or more full time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. ~~Eligible Contractors shall not include any person or business entity with fewer than 25 full time employees.~~

Chairman Murphy noted that there are listed exemptions to this wage.

Commissioner Hansen asked what is the cost of health insurance.

Commissioner Maldonado stated that \$7,000 insures a family.

Commissioner Hansen stated that the County has contracts that are highly sought after, and that this power should be leveraged so that extensive healthcare coverage can be supplied.

Chairman Murphy stated her concern that if the stipulated wage in the Ordinance were made too high, it might encourage contractors to hire only part-time employees.

Commissioner Gorman stated that the employer had to pay 75% of the premium.

Commissioner Maldonado stated that if the employee has to pay more than 25% of their wages for their health insurance, then a wage of \$11.78 becomes applicable, because the employee would be considered uninsured.

Commissioner Maldonado stated that he thought the employer should be responsible only for supplying individual health insurance and not family health insurance.

Commissioner Hansen voiced concern that there was a loophole.

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Chairman Murphy asked Commissioner Hansen to specify the loophole.

Commissioner Hansen replied that an employer could employ employees part-time at less than eight hours per day. He also stated that the company should not be awarded the contract if its employees are paying more than 25% of their salary toward health insurance.

Commissioner Maldonado explained that once the employee pays over 25% of his salary toward health care insurance, he is compensated at the higher wage. He further stated that the real issue is whether the contractors have to provide single or family coverage for employees.

Commissioner Hansen stated that this is a golden opportunity to cover the entire family. He also stated that he believes the living wage should be increased to \$13.25.

Commissioner Maldonado stated that the entire Board has to be comfortable with this amount. He stated that the original language was \$10.68 and with this amendment the wage would go up.

Commissioner Butler stated that this rate of pay will be figured into the bids submitted to the County, so the County not the employer, will end up paying for the pay increase. He further stated that, on the other hand, if there is no healthcare provision, the County foots the medical bills.

Commissioner Maldonado stated that bidders will not risk losing the bid, and will cut their profit to obtain the bid.

Commissioner Hansen stated that based on the \$7,000 figure, he advocated \$13.25 per hour without health benefits. He stated that this moves forward towards giving the employees health benefits.

Commissioner Maldonado stated that it is not known whether the contractors have insurance in place that covers the employee only or the family. He believed that an entire family would not be covered by a small company.

Commissioner Hansen asked why this should take a year to review.

Chairman Murphy stated that the issue could be revisited in six months.

Commissioner Gorman stated that this living wage might de-incentify the very companies that the County is trying to attract.

Commissioner Gorman moved that the following language be added: "Annually, the Cook County Assessor shall analyze and review the property tax incentives program to determine whether the living wage program has resulted in less application for and utilization of the incentive classification. A report of this review shall be provided by the Cook County Board of Commissioners." Commissioner Maldonado seconded. The motion carried.

(G) Annually, the Cook County Assessor's Office shall review and analyze the property tax incentives program to determine whether the living wage program has resulted in less application for and utilization of the incentive classification. A report of this review shall be provided by the Cook County Board of Commissioners.

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Chairman Murphy stated that she discussed this verbiage with the State's Attorney's Office who approved it. She stated that the Department of Planning and Development also receives application for 6bs.

Commissioner Maldonado stated that the language should be edited to read "The Labor Committee shall review and analyze."

Commissioner Hansen stated that he believed that it violates the law to do this by commission, and that this falls under the aegis of the Assessor's Office.

Patrick Driscoll, Chief, Civil Actions Bureau, State's Attorney's Office, stated that each committee can analyze whatever it wants, and stated that it is best not made by commission, but rather a report can be made to the committee.

Commissioner Maldonado stated that it is the Department of Planning and Development that receives applications for both Class 6b unincorporated as well as for the 24-month exemption, and that the remainder of applications came through the Assessor's Office.

Jackie Harder, Economic Development Project Director, Department of Planning and Development, clarified that all the incentive classes go through the Assessor's office, which is where they are administered. The Department of Planning and Development does not administer the incentive program, but they provide a report to the Board for the adoption of a resolution.

Commissioner Hansen asked where "Section B" is, and recommended that "Section B and C" be changed to "Section C and D."

Commissioner Maldonado agreed.

Commissioner Gorman asked why "Section 2B" is being removed.

Commissioner Maldonado stated that it is being removed at the State's Attorney's suggestion.

Commissioner Maldonado clarified that Chairman Murphy wants to reintegrate "Class 9" into the text.

Chairman Murphy stated that "C9" should be put in with the "6b" classification, because the person developing property only has to devote 35% of his property to affordable housing residence and therefore the developer should pay a living wage to employees. She further stated that the exemptions are "C7a," "C7b," "C8" "C9" and "L."

Commissioner Maldonado stated that for 30 years these for-profit developers have been receiving a property tax incentive, and that the not-for-profits are exempt.

Commissioner Hansen noted that "6b" was left in; he noted it was underlined and therefore inserted.

Commissioner Maldonado stated that although the first proposed amendment included all of the classification properties, the most recent amendment excludes all of the classes except 6b.

Chairman Murphy stated that "Section 7a" and "Section 7b" deal with contaminated property that would cost the developer significantly more to make it usable. She stated that class "7a" is for property that is abandoned and in disrepair and therefore would cost significantly more to build on it.

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Commissioner Maldonado noted that these properties are either landmark buildings or are in enterprise areas, which are economically depressed, therefore, there is no point in penalizing them.

Chairman Murphy noted that the objective is to exempt the categories discussed and that both "6b" and "9" would be left in.

Commissioner Hansen noted that "9" had already been deleted.

Chairman Murphy requested that it be put back in, along with "6b," so that developers of affordable housing would have to abide by the Living Wage Act.

Commissioner Hansen asked for clarification of "9."

Chairman Murphy replied that "9" concerns affordable housing developers, and that "C," "L," and "A" have been removed.

Commissioner Maldonado moved that under Section 1, "Class 9" be added. Seconded by Commissioner Butler, the motion carried.

WHEREAS, companies that benefit from ~~certain~~ a Class 6b or Class 9 property tax incentives from Cook County should be held to the same living wage standard as those companies who do business with Cook County to ensure a fair wage for their employees and to contribute to the County's overall economic well-being; now, therefore

Commissioner Maldonado stated that in June, the administration stopped this ordinance. He stated that only yesterday were concerns heard, and modifications made.

Chairman Murphy read the notice into the record.

Commissioner Maldonado moved the approval of Communication No. 265627 as amended. Seconded by Commissioner Butler, the motion carried.

Commissioners Gorman and Hansen voted present on the above item.

**05-O-02
ORDINANCE**

Sponsored by

**THE HONORABLE ROBERTO MALDONADO AND JOHN P. DALEY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY, BOBBIE L. STEELE, MIKE QUIGLEY
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

AMENDMENT TO THE COOK COUNTY LIVING WAGE ORDINANCE

WHEREAS, on September 15, 1998, the Cook County Board of Commissioners passed the County Living Wage Ordinance to establish meaningful employee compensation for lowest-wage individuals employed by a person or business entity awarded a contract or subcontract with Cook County; and

WHEREAS, in recent years, over one hundred (100) local governments in the United States, including the City of Chicago, have enacted living wage laws with living wage adjustments that reflect changes in the federal poverty level; and

WHEREAS, the United States Department of Health and Human Services places the 2004 poverty guideline for a family of four (3 children under the age of 18) at \$18,850 and, in order for a worker to earn an annual income at or above the guideline, a worker would need to be paid a living wage of Nine and 43/100 Dollars (\$9.43) per hour for 2,000 hours per year; and

WHEREAS, Cook County's Living Wage Ordinance should be updated to reflect the most recent federal poverty level standards to maintain a stable and productive work force thereby stimulating the local economy; and

WHEREAS, companies that benefit from ~~certain~~ a Class 6b or Class 9 property tax incentives from Cook County should be held to the same living wage standard as those companies who do business with Cook County to ensure a fair wage for their employees and to contribute to the County's overall economic well-being; now, therefore

BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

The Cook County Living Wage Ordinance (98-O-21) is hereby amended by deleting the language struck through and by inserting the underlined language as follows:

Section 1. Living Wage Requirements

~~That a base A living wage~~ Living Wage for services performed or produced shall be paid to ~~lowest-wage~~ individuals employed by a person or business entity awarded a contract or subcontract with Cook County or by a ~~company~~ for-profit person or business entity of an owner-occupied property who receives or renews a Class 6b or Class 9 ~~C, 7a, 7b, 8, 9, or L~~ property tax incentive pursuant to the Cook County Real Property Assessment Classification Ordinance (02-O-14). ~~In the case of Class C, 8, and L, the Living Wage shall apply only until the assessment rate reaches 30%, under contracts between the County of Cook and eligible contractors.~~

(A) Definitions. For the purpose of this Ordinance only the following terms shall have the following meanings:

- 4 1. "Base Living Wage" means a minimum wage of no less than ~~\$7.60 per hour~~ \$9.43 per hour if employee health benefits are provided, or \$10.68 \$11.78 per hour without health benefits. The employee health benefit contribution shall not exceed 25% of the health insurance premium. As of July January 1, 2005 2006, and each July January 1 thereafter, the Living Wage shall be adjusted, using the most recent federal poverty guidelines for a family of four as published annually by the United States Department of Health and Human Services, to constitute the following: the poverty guideline for a family of four divided by 2000 hours, or the current living wage, whichever is higher there will be an annual adjustment calculated as 100% of the federal poverty line for a family of four (as defined by the U.S. Department of Health and Human Services) with health benefits and 125% of the federal poverty line for a family of four without health benefits.

- 4 2. "Contract" means any written agreement requiring board approval whereby the County is committed to expend or does expend funds in connection with any contract or subcontract which requires in the performance thereof the employment of any number of 25 or more full time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. ~~except that~~ The term "Contract" shall not include contracts with Not-For-Profit Organizations, Community Development Block Grants, President's Office of Employment Training, Sheriff's Work Alternative Program, or Department of Correction inmates.
- 2 3. "Contracting Agency" means the County of Cook.
- 3 4. "Eligible Contractors" means any person or business entity awarded a contract or subcontract by the County of Cook which requires in the performance thereof the employment of any number of 25 or more full time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. Eligible Contractors shall not include any person or business entity with fewer than 25 full time employees.
5. "Not-for Profit Organization" means a corporation having tax exempt status under Section 501 (C) (3) of the United States Internal Revenue Code and recognized under Illinois State not-for-profit law.
6. "Property Tax Incentive" means ~~any~~ a reduction in the assessment level as set forth in the Cook County Real Property Assessment Classification Ordinance (02-O-14) for Class 6b industrial property or Class 9 multifamily residential property. including the following assessment classes applicable only to commercial and industrial property: Class 6b; Class C; Class 7a; Class 7b; Class 8; Class 9; and Class L.
- (B) ~~Every eligible contract eligible contractor and subcontractor, or company and business entity who receives a property tax incentive, shall provide an affidavit to the contracting agency contains a provision or provisions stipulating the living wage contract shall contain a provision or provisions stipulating that they are currently paying the Living Wage required to be paid to the employees listed under paragraph a A (1), and each such Contract shall further contain provisions obligating the Eligible Contractor, or subcontractor of such Eligible Contractor, to pay its employees for work at not less than the Living Wage. and each such contract shall further contain provisions obligating the contractor or subcontractor of such contractor to pay its employees for work not less than the base wage.~~
- (C) Every for-profit person or business entity of an owner-occupied property who receives or renews a Class 6b or Class 9 property tax incentive, shall provide an affidavit to the applicable Cook County Agency Cook County Department of Planning and Development stipulating that such person or business entity is currently paying the Living Wage required to be paid to the employees listed under paragraph A (1).

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- (C) (D) The Purchasing Agent shall require as part of the bidding and sole source procedure that any covered contractor provide the County of Cook certification of its compliance with this Ordinance.
- (D) (E) Any contract that violates the provisions contained in this Ordinance shall be subject to cancellation by the Cook County Board of Commissioners.
- (E) (F) Any contractor disqualified from eligibility by the Cook County Board of Commissioners shall be ineligible for two years following violation of this Ordinance.
- (G) Annually, the Cook County Assessor's Office shall review and analyze the property tax incentives program to determine whether the living wage program has resulted in less application for and utilization of the incentive classification. A report of this review shall be provided by the Cook County Board of Commissioners.

Section 2. Applicability

- (A) This Ordinance shall apply to contracts advertised for bid or if not advertised for bid, approved for sole source or to companies for-profit persons or business entities of owner-occupied properties who receive a Class 6b or Class 9 property tax incentive on or after December 1, 1998 July January 1, 2004 2005.
- (B) ~~Whenever a collective bargaining agreement is in effect between eligible contractors and employees who are represented by a recognized labor organization which is in no way influenced or controlled by the County of Cook, such agreement and its provisions shall be considered as conditions prevalent in that locality and therefore exempt from this Ordinance.~~ This Ordinance shall not apply to any contract with the County of Cook entered into prior to the effective date of the ordinance.
- (C) All resolutions or ordinances or parts thereof in conflict with the provisions of this ordinance to the extent of such conflict are hereby repealed effective upon passage of this ordinance.

Section 3. Severability.

All portions of this Ordinance are severable, and if any of its provisions or any sentence, clause or paragraph shall be held unconstitutional by any court of competent jurisdiction, the decision of such court shall not affect or impair any of the remaining provisions.

Section 34. Effective Date.

This amended ordinance shall take full force and effect on July January 1, 2004 2005.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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267643 BUREAU OF HUMAN RESOURCES, by Mark Kilgallon, Chief, transmitting a Communication, dated October 5, 2004:

Transmitting herewith is an Interest Arbitration decision concerning the Sheriff's Department of Community Supervision and Intervention (DCSI) Fugitive Unit for your consideration and approval.

PROPOSED RESOLUTION

WHEREAS, the Sheriff and the County of Cook, joint employees, and the Fraternal Order of Police Labor Council (representing Fugitive Unit Investigators) have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 2001 through November 30, 2004.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for your approval by the Board of Commissioners of Cook County.

Commissioner Butler, seconded by Commissioner Gorman, moved the approval of Communication No. 267643. The motion carried.

**05-R-06
RESOLUTION**

WHEREAS, the Sheriff and the County of Cook, as joint employers, and the Fraternal Order of Police Labor Council (representing Fugitive Unit Investigators) have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period of December 1, 2001 through November 30, 2004.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for your approval by the Board of Commissioners of Cook County.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Hansen. The motion carried and the meeting was adjourned.

Respectfully submitted,

LABOR SUBCOMMITTEE

JOAN PATRICIA MURPHY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Butler, seconded by Commissioner Murphy, moved that the Report of the Labor Subcommittee be approved and adopted. **The motion carried.**

Commissioner Peraica voted “no”.

RESOLUTIONS

Transmitting a Communication, dated November 16, 2004 from

WALTER K. KNORR, County Comptroller

respectfully submitted is a proposed resolution providing for the closing of accounts of the County of Cook under the Annual Appropriation Bill for the Fiscal Year 2004 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the annual Appropriation Bill for the Fiscal Year 2005.

The proposed resolution is substantially in the form of the continuing resolution in effect for the prior year approved by the Cook County Board of Commissioners on December 16, 2003. The proposed resolution has been reviewed and approved by the Cook County State’s Attorney.

05-R-07

RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION providing for the closing of accounts of the County of Cook, Illinois under the Annual Appropriation Bill for the Fiscal Year 2004 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the Annual Appropriation Bill for the Fiscal Year 2005

WHEREAS, the County will close out its accounts and render an account and make settlements for the Annual Appropriation Bill for the Fiscal Year of 2004; and

WHEREAS, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2005 by the Board of Commissioners of the County (the “Board”), it will be necessary and in the best interests of the County to make expenditures and incur obligations to continue operations which are in addition to those expenditures which may be approved from time to time at regular Board meetings held prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2005; and

WHEREAS, subsequent to the closing of accounts of the Fiscal Year 2004 and prior to the passage of an Annual Appropriation Bill for the Fiscal Year 2005, the Cook County Board of Commissioners (the “Board”) wishes to authorize and direct the Comptroller of the County (the “Comptroller”) and the Treasurer of the County (the “Treasurer”) to advance funds and pay such necessary continuing expenditures.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the Preambles of this Resolution are true and correct and does incorporate them into this Resolution by reference.

Section 2. End of the Current Fiscal year. The Comptroller is authorized and directed to close the accounts of Cook County pursuant to the Annual Appropriation Bill for the Fiscal Year ~~2003~~ 2004 as of November 30, 2004, at 12:00 o'clock midnight. All unexpended balances of said Appropriation Bill for the Fiscal Year 2004 shall be placed to the credit of each specific fund.

Section 3. Establishment of Accounts. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2005, utilizing the classification of Standard Budgetary Accounts adopted by the County Board on March 6, 1944, as amended from time to time, the Comptroller is authorized and directed to set up such accounts as may be necessary to make payments as provided in this Resolution.

Section 4. Advancement of Salaries. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2005, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance and to continue to pay the salaries of the several officers and employees of the County, including authorized overtime; provided, however, that any salaries paid pursuant to this Resolution shall not exceed the salaries which were in effect as of November 30, 2004; and provided, further, that there shall be no increase in the number of positions within each job classification in effect on November 30, 2004; and provided, further, that no new employees shall be hired to fill vacancies in existing positions with the exception of public safety and health positions and emergency hires approved by the President of the Board.

Section 5. Payment of All Other Necessary Expenditures. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2005, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance the payment of obligations of the County as follows:

1. Payment of the following continuing obligations of the County: utilities; insurance premiums and benefit/administration payments; payroll taxes; payments associated with payroll deductions; invoices for contracted pharmaceutical supplies; leases; intergovernmental transfers; self-insurance payments; and, court-ordered payments.
2. Payment of purchases of materials, supplies and services involving expenditures in the amount of Twenty-Five Thousand Dollars (\$25,000.00) or less in accordance with County Ordinance and existing procedures.
3. Payments pursuant to grants and special purpose funds previously approved by the County.

Section 6. Capital Improvement Items. Unexpended Capital Improvement items appearing in the Capital Improvement Section of the Appropriation Bill of Cook County for Fiscal Year 2004 shall not be deemed to have lapsed at the end of Fiscal Year 2004. Funds specifically appropriated therein shall be available until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2005.

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Section 7. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. Effective Date. This Resolution shall be effective immediately upon passage by this Board and approval by the President of the County Board.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the Proposed Resolution be approved and adopted, as amended.

Following discussion, Commissioner Suffredin, seconded by Commissioner Claypool, moved to further amend the Proposed Resolution by adding "Section 7a. Sunset of Sections 4 and 5. Sections 4 and 5 of this Resolution shall sunset at 11:59 p.m. on January 5, 2005. These sections can be extended by further action of the Board".

Commissioner Claypool called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON AMENDMENT ADDING SECTION 7A. SUNSET SECTIONS 4 AND 5

Yeas: Claypool, Gorman, Peraica, Suffredin - 4.

Nays: Butler, Collins, Daley, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Silvestri, Stroger - 11.

Absent: Sims, Steele - 2.

The motion to amend FAILED.

Returning to the main motion, Commissioner Maldonado, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted, as amended.

The motion to approve, as amended CARRIED UNANIMOUSLY and the Resolution was APPROVED and ADOPTED, AS AMENDED.

* * * * *

Transmitting a Communication, dated November 1, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

This is to request that Daniel H. Winship, M.D., be added as an authorized signatory for the referenced accounts and wire transfer at Shore Bank for the Petty Cash Account.

**05-R-08
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank, for the following purposes, be updated for the Petty Cash Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Stephanie Wright-Griggs
4. Barbara J. Patterson
5. George Lim
6. Joseph Delzenere

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Provident Hospital of Cook County accounts to other County of Cook bank accounts:

1. Alvin Holley
2. Stephanie Wright-Griggs
3. Barbara J. Patterson

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Ruth M. Rothstein

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 1, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

This is to request that Daniel H. Winship, M.D., be added as authorized signatory for Shore Bank for the Miscellaneous Refund Account.

**05-R-09
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank, for the following purposes, be updated for the Miscellaneous Refund Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Stephanie Wright-Griggs
4. Barbara J. Patterson
5. George Lim
6. Joseph Delzenere

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Provident Hospital of Cook County accounts to other County of Cook bank accounts:

1. Alvin Holley
2. Stephanie Wright-Griggs
3. Barbara J. Patterson

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Ruth M. Rothstein

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BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 1, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

This is to request that Daniel H. Winship, M.D., be added as authorized signatory for Shore Bank for the Patient Fund Account.

**05-R-10
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank, for the following purposes, be updated for the Patient Fund Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Stephanie Wright-Griggs
4. Barbara J. Patterson
5. George Lim
6. Joseph Delzenaro

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BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Provident Hospital of Cook County accounts to other County of Cook bank accounts:

1. Alvin Holley
2. Stephanie Wright-Griggs
3. Barbara J. Patterson

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Ruth M. Rothstein

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 1, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

This is to request that Daniel H. Winship, M.D., be added as an authorized signatory for the Trust Account at LaSalle Bank.

**05-R-11
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

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NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at LaSalle Bank, for the following purposes, be updated for the Trust Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Stephanie Wright-Griggs
4. Barbara J. Patterson
5. George Lim
6. Joseph Delzenaro

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Provident Hospital of Cook County accounts to other County of Cook bank accounts:

1. Alvin Holley
2. Stephanie Wright-Griggs
3. Barbara J. Patterson

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Ruth M. Rothstein

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 1, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

This is to request that Daniel H. Winship, M.D., be added as an authorized signatory for the Commercial Checking Account at LaSalle Bank.

**05-R-12
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at LaSalle Bank, for the following purposes, be updated for the Commercial Checking Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Stephanie Wright-Griggs
4. Barbara J. Patterson
5. George Lim
6. Joseph Delzenaro

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Provident Hospital of Cook County accounts to other County of Cook bank accounts:

1. Alvin Holley
2. Stephanie Wright-Griggs
3. Barbara J. Patterson

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Ruth M. Rothstein

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-13
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the care-free lure of retirement will soon claim Charles E. Anderson from our midst; and

WHEREAS, as Special Assistant to the President of the Cook County Board, Mr. Anderson's range of responsibilities was vast. He served as the chief spokesperson for County labor negotiations, managed outside litigation, acted as a liaison between Cook County officials and the labor community and worked diligently to advise the County Board President on labor law matters; and

WHEREAS, Mr. Anderson brought a wealth of experience to Cook County Government; prior to his arrival, he served as corporate council for the E.J. Brach Corporation where he counseled management on all aspects of employment law, in addition to performing corporate law duties such as handling commercial, antitrust and real estate matters; and

WHEREAS, highly-experienced in all aspects of the labor negotiation process, more than 20 years ago Charles Anderson worked as a Senior Labor Relations Representative for Michael Reese Hospital and Medical Center; and

WHEREAS, Mr. Anderson's affable personality, calm, "poker faced" demeanor and innovative ideas have brought resounding clarity and progress to many a negotiating session; and

WHEREAS, in the "Land Without Alarm Clocks," Mr. Anderson will now have ample time to devote to his family and enjoy the hard-earned fruits of his labor; and

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WHEREAS, Charles E. Anderson is a consummate professional whose myriad contributions will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that I, John H. Stroger, Jr., on behalf of all the citizens of Cook County, do hereby issue this Resolution to Charles E. Anderson in recognition of his profound contributions to Cook county Government, and send "best wishes" as he enters the timeless, care-free realm of retirement.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-14
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Mr. Harold Winford Lee from our midst on November 2, 2004; and

WHEREAS, he lived his life in full accordance with biblical and spiritual principles by humbling himself under the mighty hand of God so that He could lift him up; and

WHEREAS, Mr. Harold Winford Lee demonstrated commitment to the highest work principles by his thirty-one years of employment at Marshall Fields & Company; and

WHEREAS, he secured a quality education through the Chicago Public School System, attending William Penn Elementary School, Mason Upper Grade Center and Farragut High School; and

WHEREAS, he appreciated the family structure and demonstrated this through his life as a loving brother, compassionate uncle and devoted brother-in-law; and

WHEREAS, Mr. Harold Winford Lee fulfilled his civic duty by participating in political activities; and

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WHEREAS, he offered himself to our community in myriad of volunteer capacities, including his volunteer work with history makers; and

WHEREAS, he was mindful to show himself friendly and to do his best toward the least of us. And as a result, Harold Winford Lee never met a stranger and anyone who entered his presence discouraged departed from him encouraged; and

WHEREAS, Mr. Harold Winford Lee displayed the consummate team player's spirit, and was always willing to go the extra mile and to help whenever needed.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend to the family of the late Mr. Harold Winford Lee our deepest condolences and heartfelt sympathies. Their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late Mr. Harold Winford Lee in honor of his dedicated life.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-15
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on Saturday, December 4, 2004, a special Mass will be celebrated at Nativity of Our Lord Catholic Church in Chicago's Bridgeport community; and

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WHEREAS, among the many blessings for which the parishioners of Nativity of Our Lord will offer thanks on that day is that God has so blessed them and sent to them His grace through the good works and benevolence of Reverend James Patrick Kehoe, Pastor of Nativity of Our Lord; and

WHEREAS, a Chicago native, Father Kehoe was raised in the Westside parish of St. Matthew, and completed his education in the Archdiocesan seminary system; and

WHEREAS, Father Kehoe earned postgraduate degrees in religion and theology from St. Mary of the Lake Seminary, a Master of History from Loyola University, and a Diploma in Spirituality from Angelicum University of Rome; and

WHEREAS, Father Kehoe was first ordained into the priesthood in May 1970; and

WHEREAS, Father Kehoe has previously served in various leadership capacities at St. Theresa in Palatine, St. Edward and St. Ferdinand on Chicago's Northwest Side, and overseas with Catholic Relief Services; and

WHEREAS, Father Kehoe was appointed associate pastor of Nativity of Our Lord in 1989, and became Pastor the following year; and

WHEREAS, Father Kehoe is known with great fondness and much affection by all the parishioners of Nativity of Our Lord who have sought his help and spiritual guidance over the years; and

WHEREAS, Father Kehoe will long be appreciated by the parishioners of Nativity of Our Lord for his leadership in establishing the school gymnasium, which will be dedicated in his honor and renamed in a lasting tribute to his legacy of achievement; and

WHEREAS, in recognition of his 35 years in the priesthood, and 16 years of outstanding service to the parishioners of Nativity of Our Lord and the community of Bridgeport, the parishioners of Nativity of Our Lord Catholic Church will gather in celebration following Mass on December 4, 2004; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to Reverend James Patrick Kehoe for this special recognition, and extends its gratitude on behalf of the community for his outstanding service over the years; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Reverend James Patrick Kehoe, to commemorate this joyous occasion.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-16
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Elsie B. McDermott from our midst; and

WHEREAS, Elsie B. McDermott (nee Cellini) was the beloved wife of the late Frank McDermott; and

WHEREAS, Elsie B. McDermott was the loving mother of Patricia (the late Michael) Costello, Tom (Carole) and Debbie (Art) Clamage; and

WHEREAS, Elsie B. McDermott was the fond brother of Lawrence, Retired Col. Oliver G. and the late Neno Cellini; and

WHEREAS, Elsie B. McDermott was the dear grandmother of eight, great-grandmother of three; and

WHEREAS, all who knew her will attest that Elsie B. McDermott was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Elsie B. McDermott, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Elsie B. McDermott, that her memory may be so honored and ever cherished.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-17
RESOLUTION**

Sponsored by

**THE HONORABLE BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI AND DEBORAH SIMS
COUNTY COMMISSIONERS**

IN MEMORY OF SAMUEL HENRY FLOWERS

WHEREAS, Samuel Henry Flowers died on November 16, 2004; and

WHEREAS, Samuel Henry Flowers, known as Sam to his family and friends, was born on September 17, 1924 in Utica, Mississippi and was one of eight children born to Mary and Charlie Flowers; and

WHEREAS, as a young man, Sam joined the U.S. Army and honorably served his country in World War II, receiving two medals and a ribbon for his heroic deeds and upon returning home, became active in his local American Legion Post; and

WHEREAS, Sam met Theresa L. Benford in Chicago and they were married in August 1964; and

WHEREAS, Sam and Theresa were devoted to each other and their family; after the birth of their son Gregory, Sam and Theresa opened their home and hearts to seven foster children; and

WHEREAS, Sam was a man of deep spiritual faith who was a member of Presentation Roman Catholic Church and actively participated in church life and activities, including the men's organization and the Knights of Peter Cleaver; and

WHEREAS, throughout his adult life, Sam was steadfast in his commitment to the North Lawndale community which he and his family called home for more than forty years; and

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WHEREAS, as a community activist, Sam Flowers was involved in countless projects to improve North Lawndale and help its residents achieve their full potential; his work addressed issues such as economic development, employment, housing, and health care; and

WHEREAS, Sam served as a founding member of the Lawndale Business and Local Development Corporation from 1981-2004 where he served on the board until his death; and

WHEREAS, Sam served on the boards of the Lawndale People and Planning Action Committee and Pyramid West Development Corporation; and

WHEREAS, he was a founding member of the Board of Neighborhood Housing Services of Chicago, North Lawndale Neighborhood Office from 1998 -2004; and

WHEREAS, Sam also served on the auxiliary board of the Community Bank of Lawndale for many years; and

WHEREAS, Sam was the founder and CEO of the Homan, Independence, California, and Arthington Corporation, better known as HICA; and

WHEREAS, Sam's passionate love was working to foster economic development in his beloved community of North Lawndale; and

WHEREAS, Sam had a kind, loving, and generous spirit and was the type of man who was always willing to help a neighbor or child in need; and

WHEREAS, Sam Flowers was respected and cherished by his countless friends and colleagues whose lives he touched.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Sam Flowers and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Samuel Henry Flowers so that his memory may be so honored and ever cherished.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-18
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND

LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Loretta Murphy beloved wife of State Representative Harold Murphy from our midst; and

WHEREAS, Mrs. Loretta Murphy was born into this world on July 22, 1939 to Mary Young and Edward Wiggins in Eldorado, Arkansas; and

WHEREAS, the oldest of five children, Loretta Murphy was reared in Eldorado by her grandmother, Mary Woodard; and

WHEREAS, after completing high school in Arkansas, she relocated to Chicago with her in other in 1957 and attended South Suburban College; and

WHEREAS, in 1958, Loretta Murphy was united in Holy Matrimony to Harold Murphy, a union which would produce three children; and

WHEREAS, deeply religious, Loretta Murphy united spiritual fellowship with Christ Temple Missionary Baptist Church in Markham, Illinois and would later become a member of Victory Christian Assembly Church, also in Markham; and

WHEREAS, for more than four decades, the Murphy's have been proud residents of the City of Markham, where Loretta Murphy actively contributed to her community and the public service career of her husband, which led to her affectionately being referred to as "Assistant State Representative"; and

WHEREAS, Mrs. Loretta Murphy was employed by the Cook County Department of Corrections where she worked as an Administrative Secretary; and

WHEREAS, with the passing of Loretta Murphy, we have lost a woman who loved her family and worked tirelessly in support of her husband's efforts to improve the quality of life for the residents they were privileged to serve.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Loretta Murphy; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Loretta Murphy so that her rich legacy may be so honored and ever cherish.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-19
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND

LARRY SUFFREDIN, COUNTY COMMISSIONERS

**RECOGNITION OF WORLD AIDS DAY
DECEMBER 1, 2004**

WHEREAS, 2,344 people are living with HIV disease in suburban Cook County; and

WHEREAS, the number of reported living HIV cases in suburban Cook County has doubled every 5 years in the past decade; and

WHEREAS, the suburban Cook County HIV epidemic impacts all genders, ages, races, ethnicities, sexual orientations and communities; and

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WHEREAS, the HIV epidemic is fueled by denial of personal and partner risk, failure to reduce risky behavior, and lack of knowledge of HIV status; and

WHEREAS, HIV stigma and discrimination against HIV-impacted persons and at risk communities threatens the public health, undermining effective HIV prevention and care programs by discouraging individuals from coming forward for testing, risk-reduction support and HIV medical care; and

WHEREAS, other curable sexually transmitted diseases which facilitate HIV transmission remain prevalent in many suburban Cook County communities, fostered by inadequate public awareness of these diseases; and

WHEREAS, to protect the residents of suburban Cook County from disease and prevent the spread of HIV, the Cook County Department of Public Health offers free, anonymous, HIV testing, confidential STD testing and treatment, and risk-reduction counseling to all suburban Cook County residents; and

WHEREAS, the Cook County Bureau of Health Services offers free HIV care to uninsured suburban Cook County residents living with HIV through the Ruth M. Rothstein Core Center and free STD screening and treatment through Ambulatory Care Network clinics.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, in recognition of World AIDS Day 2004, strongly encourages:

- Community leaders to initiate dialogue about HIV within their communities to work to end discrimination against people living with and at risk for HIV; and
- Families to talk with youth about HIV and STDs, insuring that youth have the knowledge, values, means and self-confidence to protect themselves in the midst of an epidemic; and
- Residents to take the risk of HIV seriously and to use the free, anonymous HIV testing, confidential STD services, and risk-reduction counseling offered by the Cook County Department of Public Health to learn their HIV status and how to protect themselves and their loved ones.

Approved and adopted this 1st day of December 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Stephen L. Riley, Chairman, President and CEO of Omnibus Educational Management, addressed the President and Members of the Cook County Board of Commissioners. Mr. Riley spoke regarding Honoring Combined Leadership Legacies.

ADJOURNMENT

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, December 14, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

County Clerk